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Supreme Court, U.S.

FILED

JUN 18 1990

JOSEPH E. SPANIOL, JR.  
CLERK

No.

**In the Supreme Court of the United States**

OCTOBER TERM, 1989

ROLAND MASTANDREA, et al.,  
*Petitioners,*

vs.

THE NEWS HERALD, et al.,  
*Respondents.*

**PETITION FOR WRIT OF CERTIORARI**  
**Court of Appeals of Ohio, Eleventh Appellate District**  
**(Lake County, Ohio)**

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### QUESTIONS PRESENTED

1. Whether summary judgment should have been granted in a public official's defamation case against a newspaper where a reasonable jury could have found with convincing clarity that a defamatory statement was made with actual malice where (1) the reporter who wrote the story had reliable information which caused him to **exclude** the defamatory statement from the story; (2) the defamatory falsehoods were added by an editor without consultation with the reporter; (3) the reporter told the Petitioner two days after the story was written that it had been altered by an editor and that Petitioner should be "pissed" about it and that the alteration showed how poor the newspaper was at "policing" itself; and (4) the newspaper's editor



profoundly disliked the Petitioner and editorially urged voters to end his political career?

2. Whether a former candidate for public office who is defamed more than six months after the election by a newspaper that falsely alleged that he was found "guilty" by a "court" of election crimes when its reporter had strong reason to know and/or actually knew that such was not true must satisfy the actual malice standard in New York Times Co. v. Sullivan, 376 U.S. 254 (1964)?

3. Whether summary judgment should have been granted to a newspaper and one of its reporters where, assuming Petitioner was a public official or public figure six months after he was an unsuccessful mayoral candidate for an Ohio city, a reasonable jury could have found

with convincing clarity that defamatory statements were made with actual knowledge of falsity and/or a high subjective awareness of probable falsity where the reporter (1) had actual knowledge of the role and purpose of a quasi-judicial election commission but ignored such; (2) without any investigation and after associating with Petitioner's political opponents during that commission's proceedings, published a story claiming that Petitioner had been found "guilty" of election crimes by a "court" when the only thing that had been determined was that there was probable cause to refer the charges to a prosecuting attorney?

#### PARTIES TO THE PROCEEDINGS

Petitioners are Roland Mastandrea and Maureen Mastandrea, husband and wife. They are residents of the City of

Willoughby, Lake County, Ohio. With respect to the first issue above, respondents are the Lorain Journal Co., The News Herald, and a reporter named Paul O'Donnell. The Lorain Journal Co. is a corporation organized and operated under the laws of the State of Ohio and is engaged in the business of publishing, printing, and circulating newspapers, one of which is The News Herald, a newspaper of general circulation in Lake County, Ohio. With respect to the second and third issues, respondents are Rowley Publications, Inc., the Lake County Telegraph and one of its reporters, Geoffrey Haynes. Rowley Publications, Inc. is a corporation engaged in the business of publishing, printing and

circulating newspapers including, at the time of the events in this case, the Lake County Telegraph, a newspaper of general circulation in Lake County, Ohio. 1

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<sup>1</sup>Petitioners originally asserted claims for defamation and intentional and negligent infliction of serious emotional distress against a number of individuals, to wit: Richard A. Wagner, Richard A. Piepsny, Sandy Riggin, Eric R. Knudson, William Ryan, George L. Gamber, Charles W. Cox, Helen Morris, George Tegner, Jr., George Tegner, III, Larry Tegner. All of these claims have been abandoned.

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### I. AS TO THE NEWS HERALD

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because a Jury Could Find Actual  
Malice with Convincing Clarity  
where the Evidence Showed that  
the Newspaper's Own Reporters  
had Strong Reason To Know and/or  
Actually Knew that Petitioner  
Did Not Distribute or Admit to  
Distributing the "Smear Fliers  
and where One of Its Reporters  
Admitted that His Story Was  
Surreptitiously Altered by an  
Editor to Include the Assertion  
that Petitioner Distributed and

Admitted Distributing "Smear"  
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Could Clearly and Convincingly Find  
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PETITION FOR A WRIT OF CERTIORARI  
To the Supreme Court of the United States

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OPINIONS BELOW

The journal entry of the Court of Common Pleas of Lake County, Ohio granting summary judgment to the Respondents is unreported and is set forth in the Appendix at A38.

The judgment entry and opinion of the Court of Appeals of Ohio, Eleventh Appellate District, Lake County, Ohio

affirming the Court of Common Pleas of Lake County's order granting summary judgment to the Respondents is unreported and is set forth in the Appendix a A3.

The judgment entry of the Supreme Court of Ohio declining to review the Court of Appeal's decision is unreported and is set forth in the Appendix at A1.

### **JURISDICTION**

1. On March 21, 1990, the Supreme Court of Ohio overruled Petitioner's motion for an order directing the Court of Appeals for Lake County, Ohio to certify its record and denied Petitioner's appeal as of right. This constitutes the final order of the Supreme Court of Ohio with respect to this case.

2. Jurisdiction to hear this writ of certiorari is conferred on this Court by 28 U.S.C.A. Section 1257(3) (1989).

## CONSTITUTIONAL PROVISIONS

The First Amendment to the United States Constitution provides:

Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble and to petition the Government for a redress of grievances.

### STATEMENT OF THE CASE

#### A. The Facts

1. This libel case involves separate groups of respondents and separate defamatory newspaper articles. The first claim is against The News Herald, a newspaper in Northeastern Ohio that is owned by the Lorain Journal Company. The second is against The Lake County Telegraph, a newspaper in Northeastern Ohio that was owned by Rowley Publications, Inc. and which was later purchased by the Lorain Journal Company

and then closed down. The latter claim also involves a reporter named Geoffrey Haynes. As the claims are only tangentially related, they are separately described below.

# I.

2. The first case involves a front page article published in The News Herald on November 8, 1983. The article, a true and complete copy of which is in the Appendix at A40, was entitled **"Mastandrea admits distributing 'smear' fliers."** In the first paragraph of the article, Petitioner, Roland Mastandrea,<sup>1</sup> is further alleged to have "admit[ted that] he and

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<sup>1</sup>Mr. Mastandrea is the principal Petitioner. However, his wife, Maureen, is also a petitioner but her claims are solely for loss of consortium which are derivative of her husband's claims. "Petitioner" is used in the singular herein for clarity only.

several campaign supporters distributed anonymous literature . . . attacking [the incumbent mayor] and four councilmen."

3. Roland Mastandrea was a candidate for mayor of Willoughby, Ohio, a suburb of Cleveland, Ohio. He was also an elected councilman in Willoughby at the time. The 1983 Willoughby mayoral race was a tight one and he chose to conduct a positive campaign without directly criticizing his opponents' records or positions. Some of Petitioner's supporters were unhappy with his unwillingness to attack directly certain elected officials and to challenge them on certain issues. These supporters, who were not officially a part of Petitioner's campaign committee, decided on their own to distribute a blunt, somewhat polemical flier in the community several days before the election. That flier, not associated with Petitioner's campaign, was called "Wake Up Willoughby"



and is in the Appendix at A41. Mastandrea was not told about the flier and he did not participate in its distribution.

4. A brouhaha erupted over the contents of the flier. The News Herald assigned several reporters to the story to find out who distributed the fliers and why. Several persons involved in passing out the flier told The News Herald's reporters that they were involved and they uniformly made it clear that Mastandrea had nothing to do with it. For his part, Mastandrea denied passing it out. The News Herald reported that those criticized in the flier were "infuriated" by it and quoted one of them as calling it "scurrilous" and "yellow journalism at its worst". The News Herald editorially called it "Blowing Smoke in the Eleventh Hour" and said that those who were responsible for it were "cowards."

5. The controversy boiled over to such an extent that Mastandrea decided that it was seriously hurting his campaign. He thus decided to publicly accept moral responsibility for it since those who distributed it supported his campaign and since the flier was originally conceived at a campaign meeting (at which he was not in attendance). He had rejected the flier as too blunt and inconsistent with the positive image that he wanted to portray. He issued a one page explanation entitled "From R. Mastandrea" (Appendix at A42) to this effect. Mastandrea was careful to meet with The News Herald's reporter covering the story, Paul O'Donnell, to make sure that O'Donnell knew that Mastandrea had nothing to do with the actual distribution of the flier but, instead, that he was merely taking "moral responsibility" for its existence.

6. O'Donnell wrote an article on a computer terminal that accurately described what Mastandrea had told him and which did **not** accuse Mastandrea of distribution or admitting to distributing the fliers. However, O'Donnell's article was deliberately altered by an unknown editor to include the assertion that Mastandrea admitted distributing "smear fliers" and had in fact distributed them himself. A headline was added saying in bold type "**Mastandrea admits distributing 'smear' fliers**". The article was the lead story on page one the next day.

7. Petitioner's political opponents quickly exploited the article. They made a large number of copies of it, and passed it out at the City's polling places. Petitioner lost the election by a significant margin even though polls had shown it to be very close until the controversy over the flier erupted.

8. Upset by the fact that The News Herald had deliberately misconstrued his statements about the flier and had disregarded eyewitness accounts that exonerated him from distributing any of the fliers, Petitioner arranged a meeting with reporter O'Donnell on November 10, 1983. During that meeting, which was tape recorded, O'Donnell admitted that the article was wrong; he said that someone at the paper had changed it to assert that Petitioner had distributed and admitted to distributing the handbill after O'Donnell turned it in. O'Donnell told Petitioner that he should be very upset ("real pissed") about it. O'Donnell said that such an alteration showed how bad The News Herald was at "policing itself."

## II.

9. The second libel claim in this case arises out of a different article in

a different newspaper more than six months later. That article arose as follows. The successful mayoral candidate and four councilmen criticized in the "Wake Up Willoughby" flier filed charges with the Ohio Elections Commission<sup>2</sup> contending that Petitioner had violated Ohio's election laws by distributing unsigned campaign literature and about making false statements about other candidates in the "Wake Up Willoughby" flier. On May 10, 1984, a hearing was conducted by the Ohio Elections Commission at which Petitioner participated. The purpose of the hearing under the statute then in effect was to determine if probable cause existed to

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<sup>2</sup>The Ohio Elections Commission was established to investigate alleged violations of Ohio's election laws. Ohio Rev. Code §§3317.14 et seq. On the date of the hearing in May, 1984, the Commission was limited to making a probable cause determination. Ohio Rev. Code §3599.091.

refer the alleged improprieties to the County prosecutor for possible criminal proceedings. See, Ohio Rev. Code §3599.091. Geoffrey Haynes, a reporter for the Lake County Telegraph, a newspaper serving the Willoughby, Ohio area, observed and testified at the hearing. Mr. Haynes drove to and from the hearing (a distance of approximately 140 miles each way) with Petitioner's accusers; he observed the proceedings for the entire day; he had dinner with Petitioner's accusers and their attorney, and he returned with them to Willoughby. He went straight to his office and wrote an article, published as the lead story on the front page the next day, asserting that **"Mastandrea [was] Guilty in Willoughbygate."** (Appendix A43).

10. Haynes asserted in the article that Petitioner had been found "guilty" by the Ohio Elections Commission, (which he

called a "court") of two election law violations for which Petitioner could receive a jail sentence and substantial fines.

11. The Ohio Elections Commission made no such findings. Instead it merely determined that there was "probable cause" to believe that Petitioner had violated the election law and voted to refer the matter to the Lake County, Ohio Prosecuting Attorney for investigation and action. A Grand Jury later refused to indict the Petitioner. The transcript of the Election Commission's proceedings is part of the record and is replete with references concerning the purpose for and import of the hearing.

#### **THE PROCEEDINGS**

1. Petitioners filed this case pro se on November 7, 1984. Counsel later

entered an appearance, amended the complaint, and extensive discovery ensued.

2. Motions for summary judgment were filed by both groups of Respondents.

3. An extensive memorandum supported by affidavits and deposition transcripts was filed by Petitioners in opposition to these motions.

4. The trial court granted summary judgment for all Respondents on January 29, 1988.

5. On February 29, 1988 Petitioners appealed to the Court of Appeals for the Eleventh Appellate District, Lake County, Ohio. On November 7, 1989, that Court affirmed the trial court's entry of summary judgment.

6. On December 6, 1989, Petitioners appealed to the Supreme Court of Ohio. Their memorandum in support of jurisdiction was filed on January 22, 1990. The Supreme Court of Ohio denied



Petitioner's motion to certify the record, and declined to review the case on March 21, 1990. This constitutes the final order of the Supreme Court of Ohio in this case.

REASONS FOR GRANTING

PETITIONER'S WRIT

I.

AS TO THE NEWS HERALD

SUMMARY JUDGMENT IN FAVOR OF THE NEWS  
HERALD WAS IMPROPER BECAUSE A JURY COULD  
FIND ACTUAL MALICE WITH CONVINCING CLARITY  
WHERE THE EVIDENCE SHOWED THAT THE  
NEWSPAPER'S OWN REPORTERS HAD STRONG  
REASON TO KNOW AND/OR ACTUALLY KNEW THAT  
PETITIONER DID NOT DISTRIBUTE OR ADMIT TO  
DISTRIBUTING THE "SMEAR" FLIERS AND WHERE  
ONE OF ITS REPORTERS ADMITTED THAT HIS  
STORY WAS SURREPTITIOUSLY ALTERED BY AN  
EDITOR TO INCLUDE THE ASSERTION THAT

PETITIONER DISTRIBUTED AND ADMITTED  
DISTRIBUTING "SMEAR" FLIERS; THE SAME  
REPORTER ALSO OPINED THAT PETITIONER  
SHOULD BE "REAL PISSED" ABOUT THE  
ALTERATION WHICH DEMONSTRATED THAT THE  
NEWSPAPER WAS "REALLY BAD" AT POLICING  
ITSELF.

Petitioner's evidence in opposition to The News Herald's motion for summary judgment was fully sufficient to satisfy the actual malice standard. "Actual malice" means publishing a defamatory statement with knowledge of its falsity or with reckless disregard of whether it is true or false. New York Times Co. v. Sullivan, 376 U.S. 254, 279-280 (1964). In response to a properly supported motion for summary judgment, a public official libel plaintiff must demonstrate by competent documentary evidence that a reasonable trier of fact could find actual

malice with convincing clarity. Anderson v. Liberty Lobby, Inc., 477 U.S. 243 (1986). If he does so, there is a genuine issue of fact for trial and summary judgment may not be granted. Id. at 2514. All reasonable inferences in the evidence are to be construed in favor of the non-moving party. Fed. R. Civ. Proc. 56; Ohio R. Civ. Proc. 56.

How a public official establishes actual malice in response to a properly supported summary judgment motion is at the heart of this case. The sufficiency of the evidence in a summary judgment proceeding is a question of law. Bose v. Consumer's Union of the United States, Inc., 466 U.S. 485, 510-511 (1984). Appellate courts must independently review the evidence to determine if the evidentiary standard in a libel case has been met and properly applied. Ibid.

Actual malice can be demonstrated by clear and convincing evidence showing that a defendant published a knowing falsehood or otherwise acted with "reckless disregard" for the truth. New York Times Co. v. Sullivan, 376 U.S. 254 (1964). The term "reckless disregard" cannot fully be encompassed by one infallible definition. St. Amant v. Thompson, 390 U.S. 727, 730 (1968). It definitely includes instances where a defendant has a "high degree of awareness of probable falsity." Garrison v. Louisiana, 379 U.S. 64, 74 (1964). It likewise applies where a defendant has "entertained serious doubts as to the truth of his publication." St. Amant, supra, 390 U.S. at 731. The conduct and state of mind of the defendant is the proper focus. Herbert v. Lando, 441 U.S. 153, 160 (1979). A defendant's state of mind may be proved circumstantially ie. from ". . . objective circumstances from

which the ultimate fact could be inferred." Ibid. Evidence of motive can bear some relationship to the actual malice inquiry. Harte-Hanks Communications, Inc. v. Connaughton, \_\_\_ U.S. \_\_\_, 109 S.Ct. 2678, 2686 (1989). Proof of actual malice "calls a defendant's state of mind in question and thus does not readily lend itself to summary judgment." Hutchinson v. Proxmire, 443 U.S. 111, 120, N. 9 (1981).

With respect to The News Herald's story of November 8, 1983, Petitioner concedes readily that he was a public official for libel law purposes. The actual malice standard thus fully applied to him.

The evidence establishing that The News Herald published the November 8, 1983 article with actual malice is easily summarized: Petitioner and three (3) independent witnesses informed two of the

newspaper's reporters, Paul O'Donnell and David Jones, that Petitioner had nothing whatever to do with distributing the flier. No evidence exists that The News Herald had any factual basis for asserting otherwise. In fact, the author of the story did not assert that Petitioner had distributed or had admitted distributing the fliers when he turned it in. Instead, an unknown editor deliberately altered the story to include the assertion that Petitioner distributed and admitted distributing the "smear" fliers when Petitioner had done no such thing.

A compelling additional fact strongly suggesting actual malice is that the author, Mr. O'Donnell, told Petitioner just two days after the article was published, that Petitioner should be "real pissed" about the way the story was changed. He indicated that the change

showed that the paper was "really bad at policing [itself]."

The best evidence of the newspaper's doubts about the truth of the assertion is the fact that its own reporter did not support what it published, notwithstanding his later testimony favorable to The News Herald.<sup>3</sup>

The News Herald's motive for surreptitiously altering O'Donnell's story is also apparent from the record. Its editor, Jim Collins, vehemently disliked the Petitioner. Just two days before the

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<sup>3</sup>The tape recording of O'Donnell's and Petitioner's discussion on November 10, 1983, a transcript of which is part of the record, reveals that O'Donnell said that he did not write the headline or the assertion about Petitioner distributing the flier; O'Donnell said that Petitioner should be "real pissed" about it and that The News Herald "was bad at policing [itself]." O'Donnell changed his view by the time of his deposition wherein he said that he was "not particularly" offended, bothered, disturbed or concerned about it. (Depo. at 32).

actionable article was published, Mr. Collins wrote a stinging editorial urging the electorate to "end [Petitioner's] political career." Such vehemence and hostility strongly suggest why the actionable article was printed and equally suggest that The News Herald entertained serious doubt as to the truth of the article but published it anyway.

A reasonable jury, examining the foregoing evidence and construing it in favor of Petitioner, could easily conclude that The News Herald published the allegations as to Petitioner's involvement with distribution of the "smear" fliers with a "high subjective awareness of their probable falsity." Garrison v. Louisiana, 379 U.S. 64, 74 (1964). Summary judgment was thus entirely unwarranted.

Notwithstanding this strong evidence of actual malice, the trial court and the Court of Appeals of Ohio, Eleventh



Appellate District concluded that it was legally insufficient to establish a genuine factual dispute as to The News Herald's actual malice. It is apparent from the opinion of the Court of Appeals that it utterly failed to seriously analyze the evidence and it likewise ignored the reasonable conclusion that could be drawn from the evidence that a deliberate falsehood was inserted in the story during the "editing process." The Court glossed over the fact that the reporter who wrote the story acknowledged that, as altered, Petitioner should be upset about it and that the printed story demonstrated the poor job that the paper did in "policing" itself.

The Court of Appeals gave ostensibly no weight to the evidence submitted by Petitioner demonstrating that two News Herald reporters were specifically informed about who distributed the flyer

and, most importantly, that Petitioner did not do it. Clearly a reporter's knowledge should be imputed to the newspaper itself. It would be a perversion of the law of defamation to exonerate a newspaper that deliberately altered a story by "editing" it to include an allegation that its own reporter knew was false by contending that information which its reporters had was not imputable to the editors who changed the story. That this is the holding of the Court below is evident from the following:

One of the[se] exhibits [appended to Petitioner's memorandum in opposition to summary judgment] is a copy of a transcript of a meeting between Roland Mastandrea and Paul O'Donnell which Mastandrea recorded unbeknownst to O'Donnell. In their appellate brief, appellants state that this transcript is the best evidence that the Lorain Journal knowingly published a defamatory falsehood. However, a perusal of this transcript does not reveal evidence tending to show that either O'Donnell or the Lorain-Journal had actual knowledge that the disputed statements in the article were false or that he had a high degree of awareness of their

probable falsity. In support of their arguments, appellants specifically cited a portion of the transcript in which O'Donnell allegedly admits that the article was edited and altered by the Lorain Journal after he turned it in and that Roland Mastandrea should be "pissed" about it. Specifically, his comments were: "I think you ought to be real pissed about it. We always--we being the newspaper--always talk about responsibility and how we have to have responsible (sic). I think we are really bad policing ourselves." His comments are therefore not probative that the Lorain Journal article was false or that it had a high degree of awareness of its probable falsity at the time of the alteration.

This case thus presents a compelling opportunity to more fully articulate how the principles in Anderson v. Liberty Lobby, Inc., 477 U.S. 243 (1986) should be applied where there is strong evidence of actual malice submitted in opposition to a summary judgment motion in a libel case brought by a public official.

II.

AS TO THE LAKE COUNTY TELEGRAPH

SUMMARY JUDGMENT WAS IMPROPERLY  
GRANTED TO THE LAKE COUNTY TELEGRAPH AND  
TO GEOFFREY HAYNES WHERE PETITIONER'S  
EVIDENCE ESTABLISHED THAT HAYNES KNEW THAT  
THE PROCEEDING ABOUT WHICH HE WAS  
REPORTING WAS NOT A COURT PROCEEDING, THAT  
PETITIONER WAS NOT FOUND "GUILTY" OF  
ANYTHING, AND THAT THE PROCEEDING WAS  
MERELY A PROBABLE CAUSE HEARING; A JURY  
COULD CLEARLY AND CONVINCINGLY FIND FROM  
THE EVIDENCE THAT RESPONDENTS' ASSERTIONS  
THAT PETITIONER WAS FOUND GUILTY OF A  
CRIME BY A COURT WAS A PUBLICATION OF A  
KNOWING FALSEHOOD AND/OR WAS PUBLISHED  
DESPITE A HIGH SUBJECTIVE AWARENESS OF  
PROBABLE FALSITY.

The documentary evidence submitted by  
Petitioner in opposition to these

Respondents' motion for summary judgment established the following:

1) Mr. Haynes was present throughout the proceedings that were conducted by the Ohio Elections Commission wherein it was repeatedly indicated that the issue was not whether Mr. Mastandrea was guilty of a crime or other misconduct but, instead, whether there was probable cause to believe that Petitioner had violated the election laws so that a referral could be made to the Lake County Prosecutor's Office;

2) Mr. Haynes knew that the Ohio Elections Commission was not a "court" and that it had no right to impose fines on or imprison the Petitioner;

3) Mr. Haynes knew that Petitioner had not been found "guilty" of any crime or other misconduct by the Ohio Elections Commission but that, rather, that it had merely decided that there was sufficient

cause to refer the case to the local prosecutor;

4) Mr. Haynes placed himself in a position to be unduly influenced by Petitioner's detractors and accusers by driving to and from the hearing with them and by participating in a celebratory dinner with them;

5) Mr. Haynes was guilty of gross negligence in failing to investigate the import of the Ohio Election Commission's decision, by writing the article in the middle of the night without sleeping, and by ignoring numerous objective indicators that showed that his assertions in the article were completely unmeritorious and flatly wrong.

Assuming that Petitioner retained his public official status at the time that

this article was written<sup>4</sup>, he was obliged to demonstrate in opposition to Respondents' motion for summary judgment that there was sufficient evidence on which a reasonable jury could rely to conclude clearly and convincingly that Haynes and his paper knew that the assertions were not true and published them anyway or did so with a high subjective awareness of their probable falsity. New York Times v. Sullivan, 376 U.S. 254 (1964). The points set out above demonstrate that Petitioner met his burden and was wrongly deprived of the right to redress his reputational injury caused by the article.

It is hard to imagine a clearer case of actual malice than that in the case at bar. The reporter was told both by the

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<sup>4</sup>As to which, see Section III, infra.

Petitioner and by listening to the proceedings before the Elections Commission that the proceeding was a probable cause hearing only. Despite this information, he wrote that Petitioner had been found "guilty" by a "court" of conduct which constituted a crime. A reasonable jury could certainly find from this evidence that the assertions were deliberate falsehoods or, at least, that they were written with a high subjective awareness of their probable falsity. This is not a case where a reporter has conflicting information or was given conflicting stories -- here he was told precisely what the import of the hearing was and he was at the hearing. Yet his story was totally at odds with what he was told and observed and what the law provides. He did no investigation to determine whether his assertions were true and he wrote the story in the middle of



the night after having voluntarily associated himself with those persons who were accusing Petitioner of violating the law.

Mr. Haynes has attempted to avoid liability by asserting that he just did not understand what the Ohio Election Commission was doing. This is totally implausible in view of the evidence showing that he was told precisely what the Commission was doing and what it had done. In St. Amant v. Thompson, 390 U.S. 727, 732 (1968), it was correctly observed that

[p]rofessions of good faith will be unlikely to prove persuasive . . . where a story is fabricated by the defendant, is the product of his imagination, or is based wholly on an unverified anonymous telephone call. Nor will that be likely to prevail when the publisher's allegations are so inherently improbable that only a reckless man would have put them in circulation. Likewise, recklessness may be found where there are obvious reasons to doubt the veracity of the information or the accuracy of his reports.

If a reporter can avoid liability for defamation by merely asserting that he made a "mistake" when there is no plausible reason to believe that such a "mistake" was made, then the actual malice standard can be manipulated so that no reporter and his paper can **ever** be held liable.

While the actual malice standard undoubtedly exists to provide breathing space so that the law of libel does not unduly infringe on freedom of the press, it was not intended to bar even a trial in a case such as this. Respondents have, until now, successfully used that standard to shield them from liability despite the fact that evidence could reasonably be construed by a jury to clearly and convincingly show that they acted with actual malice. This Court should correct this injustice.

### III.

PETITIONER WAS NOT A PUBLIC OFFICIAL OR  
PUBLIC FIGURE WHEN THE LAKE COUNTY  
TELEGRAPH PUBLISHED DEFAMATORY FALSEHOODS  
ABOUT HIM NOR DID THEY DIRECTLY RELATE TO  
HIS CONDUCT AS A PUBLIC OFFICIAL;  
ACCORDINGLY, HE DID NOT HAVE TO  
DEMONSTRATE ACTUAL MALICE BY CLEAR AND  
CONVINCING EVIDENCE IN RESPONSE TO  
RESPONDENTS' MOTION FOR SUMMARY JUDGMENT  
AND THE DECISION OF THE OHIO COURTS TO THE  
CONTRARY IS ERRONEOUS AND SHOULD BE  
REVERSED.

There is no dispute that Petitioner was an elected official and a candidate for public office when The News Herald claimed that he distributed and admitted to distributing "smear" fliers. However, his status as a public official ended at the latest on December 31, 1983 when he ceased being a councilman. The Lake County Telegraph's allegations that he was

found "guilty" by a "court" of election crimes did not come until almost six months later. The record shows that Petitioner was not a public official at that time and he was likewise not a public figure as he did not "voluntarily thrust himself into the forefront" of the election law controversy. Gertz v. Robert Welch, Inc., 418 U.S. 323, 345 (1974). Thus, Petitioner was not legally required to establish a genuine issue of fact in dispute as to actual malice in order to survive the motion for summary judgment filed by these Respondents.<sup>5</sup>

The Court of Appeals below determined that Roland Mastandrea was both a public

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<sup>5</sup>Consistent with Gertz v. Robert Welch, Inc., 418 U.S. 323 (1974), Ohio has adopted a negligence standard which a plaintiff must prove by clear and convincing evidence. Landsdowne v. Beacon Journal Publishing Co., 32 Ohio St. 3d 176 (1987).

figure and a public official on May 11, 1984 (Opinion at 6) despite the passage of time. The rationale cited for that conclusion was the Supreme Court of Ohio's decision in Scott v. The News Herald, 25 Ohio St. 243 (1986) wherein one issue was whether a public school superintendent who had retired several months before he was accused of committing perjury was still a public official. The Scott court held that the retirement was not "germane because the averred defamatory remarks were made in the course of actions arising from official conduct." Id. at 247.

However, the issue here is quite different. Petitioner was defamed by a newspaper fully six months after he ceased being a public official and not for conduct related to his candidacy for mayor or his performance as a councilman. Instead, he was said to have been found "guilty" by a "court" for election law

crimes when this was plainly not true. While the allegations relate back to the election campaign, they do not relate to his conduct qua a public official at all but rather to his status as a respondent in a quasi-judicial proceeding.

This Court has not had the occasion to determine when a former public official's status for defamation purposes ends. To a limited extent the question was addressed in Rosenblatt v. Baer, 383 U.S. 75 (1966). Justice Brennan's opinion for the majority noted that ". . . there may be cases where a person is so far removed from a former position of authority that comment on the manner in which he performed his responsibilities no longer has the interest necessary to justify the New York Times rule." Id. at 87, N.14. Here, however, the defamatory statements did not concern Petitioner's performance as a candidate or as an

elected public official. See, too,  
Wolston v. Reader's Digest Assn., 443 U.S.  
157 (1979).

In Durham v. Cannon Communications,  
Inc., 645 S.W. 2d 845 (Tex. App. 1982). A  
Texas court held that an attorney  
appointed as special prosecutor to  
investigate alleged mismanagement of  
government funds and who had completed his  
work two months before being defamed in a  
television broadcast wherein it was  
alleged that he was connected with a house  
of prostitution was not a public official  
for defamation purposes because the  
defamation did not " . . . concern the  
manner in which [he] conducted his  
official duties as a special prosecutor."

Here the defamation did not  
specifically relate to the controversy  
over the "Wake Up Willoughby" flier at  
all. Rather, it related to the Ohio  
Election Commission's action on a

complaint filed by Petitioner's political foes relating to the erroneous allegation that he had admitted distributing and did in fact distribute that flier.

The question has also arisen in the "public figure" context. The Courts below merely assumed that Petitioner had such a status. The actual malice standard extends to persons who ". . . do not hold public office at the moment [but who] are nevertheless ultimately involved in the resolution of important public questions or, by reason of their fame, shape events in the areas of concern to society at large." Curtis Publishing Co. v. Butts, 388 U.S. 120, 130 (1967) (C.J. Burger, concurring). Gertz v. Robert Welch, Inc., 418 U.S. 323 (1974) refined and narrowed the concept into general purpose and limited purpose public figures. Id. at 352. The status is limited to those who assume "special prominence in the



resolution of public questions." The Court said that ". . . absent clear evidence of general fame or notoriety in the community and pervasive involvement in the affairs of society, an individual should not be deemed a public personality for all aspects of his life. It is preferable . . . to [look] to the nature and extent of an individual's participation in the particular controversy giving rise to the defamation." Id. at 352.

Clearly Petitioner was not a general purpose public figure as he plainly lacked "general fame and notoriety in the community and pervasive involvement in the affairs of society." Gertz, 418 U.S. at 352 (1974). Similarly, Petitioner did not voluntarily thrust himself to the forefront of the Elections Commission controversy since he was merely defending himself from his political opponents'

charges. The record contains no evidence that he did anything affirmatively to bring attention to himself in relation to these charges. "Resort to the judicial process . . . is no more voluntary in a realistic sense than that of a defendant called upon to defend his interests in court." Boddie v. Connecticut, 401 U.S. 371, 376-377 (1971).

Accordingly, Petitioner was neither a general purpose nor limited purpose public figure on May 11, 1984 when he was defamed by Mr. Haynes and The Lake County Telegraph.

However, even if Petitioner was a limited purpose public figure on May 11, 1984, it does follow that the actual malice standard applied to him as to the disputed article. This is because the defamation did not concern his conduct during the election campaign but, rather, the results of the Election Commission's

proceedings. Limited purpose public figure status remains such "for purposes of later commentary or treatment of that controversy. (Emphasis in original).

Newson v. Henry, 443 So. 2d 817, 822 (Miss. 1983).

The decision of the Court of Appeals to the effect that Petitioner had to demonstrate actual malice with clear and convincing evidence at the summary judgment stage as to the May 11, 1984 article is fundamentally flawed. This Court has the opportunity to correct that error and to delineate how, when and under what circumstances a public official and/or a limited purpose public figure loses that status for defamation purposes.

### CONCLUSION

Petitioners respectfully request that this Court grant their petition to consider each of the important questions presented.

Respectfully submitted,

---

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Maureen Mastandrea

### CERTIFICATE OF SERVICE

I hereby certify that two true and complete copies of the foregoing Petition for a Writ of Certiorari were mailed by regular U.S. Mail, postage prepaid, this \_\_\_\_ day of June, 1990 to the following counsel of record: Richard D. Panza, Esq.,

Wickens, Herzer & Panza Co., L.P.A., 1144  
West Erie Avenue, Lorain, Ohio 44052 (216)  
244-5268, attorney for The News Herald,  
The Lorain Journal Co. and Paul O'Donnell;  
Forrest Norman, Esq., Gallagher, Sharp,  
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241-5310, attorney for Rowley  
Publications, Inc., Geoffrey Haynes and  
The Lake County Telegraph.

---

BRENT L. ENGLISH  
Counsel of Record for  
Roland Mastandrea and  
Maureen Mastandrea

## APPENDIX



THE SUPREME COURT OF OHIO

1990 TERM

To wit:  
March 21, 1990

Roland	:	
Mastandrea, et al.,	:	Case No. 90-20
Appellants,	:	
vs.	:	E N T R Y
Lorain Journal	:	
Company, et al.	:	
Appellees.	:	

Upon consideration of the motion for an order directing the Court of Appeals for Lake County to certify its record, and the claimed appeal as of right from said court, it is ordered by the Court that said motion is overruled and the appeal is dismissed sua sponte



for the reason that no substantial  
constitutional question exists therein.

COSTS:

Motion Fee, \$40.00, paid by Brent  
L. English Law Offices.

(Court of Appeals No. 13078)

/s/ Thomas J. Moyer  
Chief Justice

IN THE COURT OF APPEALS

ELEVENTH DISTRICT

STATE OF OHIO     )  
                      )   SS:  
COUNTY OF LAKE    )

JUDGMENT ENTRY

CASE NO. 13-078

November 8, 1989

ROLAND MASTANDREA, et al.

Plaintiff-Appellants,

vs.

LORAIN JOURNAL CO., et al.

Defendants-Appellees.

For the reasons stated in the opinion of this court, the assignments of error are without merit, and it is the judgment and order of this court that the judgment of the trial court is affirmed.

/s/ JUDITH A. CHRISTLEY  
Presiding Judge for the Court

COURT OF APPEALS  
ELEVENTH DISTRICT  
LAKE COUNTY, OHIO

J U D G E S

HON. JUDITH A. CHRISTLEY, P.J.,  
HON. JOSEPH E. MAHONEY, J.,  
HON. DONALD R. FORD, J.,

Filed: November 8, 1989

ROLAND MASTANDREA, et al.,

Plaintiff-Appellants

- vs -

CASE NO:  
13-078

LORAIN JOURNAL CO., et al.,

Defendants-Appellees

OPINION

CHARACTER OF PROCEEDINGS:

Civil Appeal from Common Pleas Court  
Case No. 84 CIV 1263

JUDGMENT: Affirmed

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Knudson, William Ryan, Larry  
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George Tegner III)

CHRISTLEY, P.J.,

In November 1983, Roland Mastandrea was one of three candidates for Mayor of Willoughby. During the campaign, a political flier titled "Wake Up Willoughby" was distributed by Mastandrea supporters. This handbill sparked controversy in what was already a hotly contested campaign and became the subject of newspaper articles which Mastandrea claimed were defamatory. Mastandrea claimed he had nothing to do with the printing or distribution of the fliers; however, he thereafter circulated an

explanatory letter wherein he took "full responsibility" for the flier.

On November 7, 1984, appellants Roland Mastandrea and Maureen Mastandrea filed a complaint, pro se, in the Lake County Common Pleas Court alleging defamation against appellees Lorain Journal Co., Paul O'Donnell, Rowley Publications, Geoffrey Haynes, George Tegner, Jr., George Tegner III, Charles Cox and others. (Claims against the other defendants were dismissed by the court on April 14, 1986.)

This court should note that appellees Charles Cox and George Tegner, Jr. and George Tegner III have filed separate appellate briefs concerning the fourth assignment only. On page three of their brief, appellants state that "claims asserted against eleven individuals for libelous republication of the defamatory article written by Paul O'Donnell and published by the Lorain Journal Company

on November 8, 1983 and for the torts of intentional and negligent infliction of emotion distress \*\*\* are still pending." However, on April 14, 1986 the court granted summary judgment in favor of Cox and the Tegners. No appeal was taken from this April 14, 1986 judgment, and the instant appeal does not appear to be directed towards Cox or the Tegners. Appellants acknowledged at oral hearing that this appeal was not directed at Cox and the Tegners.

On February 1, 1988, the court granted Rowley Publications' and Geoffrey Haynes' motion for summary judgment, vacated its prior denial of summary judgment on behalf of Lorain Journal and Paul O'Donnell, and granted summary judgment as to them also.

On February 29, 1988, appellants timely filed a notice of appeal and assigned the following as error:

1. The trial court committed reversible error by granting summary judgment to the Lorain Journal Company and Paul O'Donnell when there were genuine issues of fact in dispute as to whether a reasonable jury, acting reasonably, could find actual malice with convincing clarity in their publication of a defamatory article on November 8, 1983.
2. The trial court committed reversible error by granting summary judgment to Rowley Publications and Geoffrey Haynes when there were genuine issues of fact in dispute as to whether a reasonable jury, acting reasonably, could find actual malice with convincing clarity in their publication of a defamatory articles on May 11, 1984.
3. The trial court erred in granting summary judgment to Rowley Publications and Geoffrey Haynes when the evidence showed that Appellant was neither a public official nor a public figure and thus the actual malice standard did not apply and when there was a genuine issue of material fact in dispute concerning negligence in publishing the article of May 11, 1984.
4. The trial court committed reversible error by granting summary judgment to all Appellees on appellant Maureen Mastandrea's claims when they adduced no evidence respecting those claims.

In their first assignment of error, appellants argue that the court should not have granted summary judgment to the

Lorain Journal and Paul O'Donnell. This assignment is not well taken.

On election day, November 3, 1983, the Lorain Journal, which is the publisher of the Lake County News-Herald, published an article by one of its reporters, Paul O'Donnell, titled "MASTANDREA admits distributing 'smear' fliers." Appellants argue that the Lorain Journal knew that this was false because Roland Mastandrea never admitted, and in fact denied, distributing "smear fliers." However, prior to the article's publication, Mastandrea passed out a letter to the effect that he took "full responsibility" for the fliers. Mastandrea asserts that the Lorain Journal's article contributed to his loss of the campaign, damaged his reputation in the community, and adversely affected his health and family life.

Although appellants do not raise it until the third assignment of error,



the first issue is whether Mastandrea was a "public official."

At the time of the publication of the article, Mastandrea was a councilman and a mayoral candidate. He was also an individual who had voluntarily injected himself into a particular public controversy and had assumed prominence in the resolution of a public question, i.e., the outcome of the Willoughby mayoral race. See, Gertz v. Welch (1974), 418 U.S. 323, 41 L. Ed. 2d 789.

However, at the time of the publication of the Haynes article, Mastandrea was neither a candidate nor a holder of public office.

Therefore, appellants argue that Mastandrea was no longer a "public official" or "public figure" on May 11, 1984, for purposes of the "actual malice" standard. In Scott v. News-Herald (1986), 25 Ohio St. 3d 243, a controversy arose

out of an interscholastic event wherein Scott was acting in an official capacity as a school superintendent. Thereafter, a legal hearing was conducted wherein it was claimed that Scott had perjured himself. Before the legal hearing and the publishing of the allegedly defamatory newspaper column, Scott retired. However, the Ohio Supreme Court commented in a footnote as follows:

"Appellant's retired status at the time of the legal hearing is thus not germane because the averred defamatory remarks were made in the course of action arising from official conduct that were, most importantly, matters of import to the community's legitimate interest in a public official's performance of public responsibilities. Justice Brennan in his majority opinion in Rosenblatt ((1966), 383 U.S. 75) reiterated the 'strong interest in debate on public issues, and \*\*\* a strong interest in debate about those persons who are in a position significantly to influence the resolution of those issues. Criticism of government is at the very center of the constitutionally protected area of free discussion.' Id. at 85. It is similarly our view, under Ohio's Constitution,

that the subsequent retirement of an individual does not diminish his or her status with respect to the discussion and debate of issues related to a prior status or position." At 247. (Emphasis added.)

Thus, pursuant to Scott, appellant was still a "public figure" or "public official" with respect to the May 11, 1984 article and the "actual malice" standard applied. It is also to be noted that the time lapse between Mastandrea's public official status and the May 11, 1984 article is approximately six months during which time the controversy apparently had not died, as during this time a hearing was initiated before the Ohio Elections Commission.

In Scott, supra, the court discussed the burden of proof with respect to the defamation of a plaintiff who is a public official.

This reasoning was later followed in Varanese v. Gall (1988), 35 Ohio St.

78, wherein the court held:

"\*\*\* (t)he concept of actual malice in defamation cases involving public officials is separate and distinct from the traditionally defined common-law standard of malice or actual malice. Actual malice in the context of defamation may not be inferred from evidence of personal spite, ill will, or deliberate intention to injure, as the defendant's motives for publishing are irrelevant. A defamation plaintiff who is required to show actual malice must demonstrate, with convincing clarity, that the defendant published the defamatory statement either with actual knowledge that the statement was false, or with a high degree of awareness of its probable falsity."

Civ. R. 56(C) provides that summary judgment shall be rendered if there is no issue as to any material fact and the moving party is entitled to judgment as a matter of law. In Varanese, the court discussed the review of summary judgments in defamation cases as follows:

"In reviewing the instant cause, this court is mindful of its responsibility to conduct an indepen-

dent examination of the record to ensure against forbidden intrusions into constitutionally protected expression. Bose Corp. v. Consumers Union of U.S., Inc. (1984), 466 U.S. 485, 508, rehearing denied (1984), 467 U.S. 1267. We are also aware of the fact that the judgment before us is the trial court's granting of appellant's motion for summary judgment. This court has observed that '(s)ummary procedures are especially appropriate in the First Amendment area' due to the potential chilling effect which the threat of a lawsuit may have on the exercise of First Amendment rights. Dupler, supra, at 120, 18 O.O. 3d at 357, 413 N.E. 2d at 1191. It is for this reason that the plaintiff's burden of establishing actual malice must be sustained with convincing clarity even when the plaintiff's case is being tested by a defendant's motion for summary judgment. Dupler, supra, at paragraphs one and two of the syllabus; Bukky, supra, at syllabus. The United States Supreme Court has recently held that 'a court ruling on a motion for summary judgment must be guided by the New York Times 'clear and convincing' evidentiary standard in determining whether a genuine issue of actual malice exists - that is, whether the evidence presented is such that a reasonable jury might find that actual malice had been shown with convincing clarity.' Anderson v. Liberty Lobby, Inc. (1986), 477 U.S. 242, 257, 91 L. Ed. 2d 202, 217. It should be remembered, however, that for purposes of ruling on a defendant's

summary judgment motion in this context, '(t)he evidence of the nonmovant is to be believed, and all justifiable inferences are to be drawn in his favor.' Id. at 255, 91 L. Ed. 2d at 216.

With all these principles in mind, we turn now to a consideration of whether appellee sustained her burden of demonstrating actual malice with convincing clarity. Our determination of this question mandates an independent review of the record and, particularly, the evidence adduced by appellee in opposition to appellant's motion for summary judgment." At 80-81 (Emphasis added.)

As part of appellee's submission with their motion, the reporter, O'Donnell, stated that he "believed the story to be fair, accurate and truthful at the time it was published, and still believes the article to be entirely fair accurate and truthful \*\*\*." Per Varanese, this court must examine the evidence adduced by appellants in opposition to the Lorain Journal's and O'Donnell's motion for summary judgment.

Appellants attached and incorporated by affidavit ten exhibits to their memorandum in opposition to the motion for summary judgment. The first exhibit is a copy of the article. This exhibit was no doubt offered to show the contents of the article and not to prove actual malice since "no contention is made, and none could be made, that the allegations in the ad are 'so inherently improbable that only a reckless man would have put them in circulation.' St. Amant, supra ((1986), 390 U.S. 727), at 732." Varanese at 81.

The second, fourth, fifth, sixth, eighth, and ninth exhibits are copies of articles in the Lake County Telegraph and the News-Herald. None of these "annexes" contribute to this court's inquiry as to the Lorain Journal's or to O'Donnell's state of mind at the time of publication of the article. The

third exhibit is a copy of the "Wake Up Willoughby" flier. The seventh exhibit is a copy of the letter/flier titled "From R. Mastandrea" wherein Mastandrea claims to take "full responsibility" for the "Wake Up Willoughby" flier. The tenth exhibit is Mastandrea's affidavit. Attached to this affidavit are various exhibits, none of which are probative of O'Donnell's and the Lorain Journal's state of mind.

One of these exhibits is a copy of a transcript of a meeting between Roland Mastandrea and Paul O'Donnell which Mastandrea recorded unbeknownst to O'Donnell. In their appellate brief, appellants state that this transcript is the best evidence that the Lorain Journal knowingly published a defamatory falsehood. However, a perusal of this transcript does not reveal evidence intending to show that either O'Donnell or the Lorain



Journal had actual knowledge that the disputed statements in the article were false or that he had a high degree of awareness of their probable falsity. In support of their arguments, appellants specifically cited a portion of the transcript in which O'Donnell allegedly admits that the article was edited and altered by the Lorain Journal after he turned it in and that Roland Mastandrea should be "pissed" about it. Specifically, his comments were: "I think you ought to be real pissed about it. We always -- we being the newspaper -- always talk about responsibility and how we have to have responsible (sic). I think we are really bad at policing ourselves." His comments are therefore not probative that the Lorain Journal article was false or that it had a high degree of awareness of its probable falsity at the time of the alteration.

In their motion for summary judgment, appellants also cite to portions of various depositions which they claim to be supportive of their position. In particular, appellants point out the testimony in the depositions of Charles Fox, John Gorman and Mike Somrack to show that they told O'Donnell that Mastandrea did not distribute any fliers. This evidence is not probative of whether O'Donnell believed Mastandrea to be the person responsible for the distribution of the fliers. These statements from Mastandrea supporters that Mastandrea did not personally distribute the fliers may have alerted O'Donnell as to the possible problem. However, as was previously discussed, O'Donnell obviously felt that his article as written prior to editing did not malign Mastandrea. Further, these statements do not indicate that the person(s) responsible for the editing realized with a high degree of

awareness, the probable falsity. The statements are not enough, particularly in light of the letter "accepting responsibility" which was authorized by Mastandrea. For liability to attach, a defendant must proceed to publication despite a high degree of awareness of the probable falsity of the published statements. Varanese at 18.

Thus, looking at the record and evidence in support of appellants' position, this court must come to the conclusion that appellants did not sustain their burden of demonstrating "actual malice" with "convincing clarity" in reference to Paul O'Donnell and the Lorain Journal.

In defense of the first assignment, appellees Lorain Journal and O'Donnell have presented various arguments that the article was constitutionally protected speech. However, at this summary judgment stage, the facts alleged by appel-

lants are to be assumed as true, i.e., this court must believe appellants' assertions that Mastandrea did not distribute the fliers. In Varanese, supra, the court held:

"\*\*\*It should be remembered, however, that for purposes of ruling on a defendant's summary judgment motion in this context, '(t)he evidence of the nonmovant is to be believed, and all justifiable inferences are to be drawn in his favor.' Id. at 255, 91 L. Ed. 2d at 216.\*\*\*" at 81.

This issue was also discussed in Anderson v. Liberty Lobby, Inc. (1986), 477 U.S. 242, 91 L. Ed. 2d 202, 216 as follows:

"Our holding that the clear-and-convincing standard of proof should be taken into account in ruling on summary judgment motions does not denigrate the role of the jury. It by no means authorizes trial on affidavits. Credibility determinations, the weighing of the evidence, and the drawing of legitimate inferences from the facts are jury functions, not those of a judge, whether he is ruling on a motion for summary judgment or for a directed verdict. The evidence of the nonmovant is to be believed,

and all justifiable inferences are to be drawn in his favor. Adickes, 398 US, at 158-159, 26 L Ed 2d 142, 90 S Ct 1598. Neither do we suggest that the trial courts should act other than with caution in granting summary judgment or that the trial court may not deny summary judgment in a case where there is reason to believe that the better course would be to proceed to a full trial. Kennedy v. Silas Mason Co. 334 US 249, 92 L Ed 1347, 68 S Ct 1031 (1948)."

Appellants adduced some evidence in their motions contra to show that Mastandrea did not distribute the fliers. Specifically, the depositions of his supporters indicated that he did not physically participate in the distribution. Mastandrea's deposition and affidavit are to the same effect. For purposes of the summary judgment proceedings, this evidence should be believed. Therefore, assuming that Mastandrea did not participate in distributing the fliers, appellants still have failed to show that the Lorain Journal and O'Donnell published a defamatory statement with

actual knowledge of or a high degree of awareness of its probable falsity.

In their second assignment of error, appellants argue that the court erred by granting summary judgment to appellees Rowley Publications and Geoffrey Haynes. This assignment is not well taken.

The record shows that shortly after November 1983, Willoughby Mayor Eric Knudson and Councilmen Charles Cox, Richard Piepsny, Richard Wagner and George Gamber initiated a statutory proceeding before the Ohio Elections Commission against Roland Mastandrea stemming from the "Wake Up Willoughby" fliers. They alleged that Mastandrea had violated Ohio's election laws relating to identification of political campaign literature, R.C. 3599.09, and relating to unfair political campaign activities, R.C. 3599.091(B)(10).

On May 10, 1984, the Elections Commission conducted a hearing on the matter. A reporter for Rowley, appellee Geoffrey Haynes, attended and testified at this hearing as a witness and thereafter wrote an article titled "MASTANDREA Guilty in 'Willoughbygate.'" This article was published on May 11, 1984 in the Lake County Telegraph, owned by Rowley. Appellants contend that the article defamed them by alleging that Mastandrea was "guilty" of "Willoughbygate" as determined by a "court" and was thus subject to criminal sanctions.

As discussed, "actual malice" is "actual knowledge that the statement was false, or with a high degree of awareness of its probable falsity." Varanese, supra.

The May 11, 1984 article described the outcome of the proceeding before the Ohio Elections Commission. Appellants

argue that the article was defamatory because it alleged that Mastandrea was found "guilty" by a "court" and subjected to penalties whereas the Commission had merely determined that there was probable cause to believe that Mastandrea had violated Ohio elections law. Appellants also objected to the characterization of the matter as "Willoughbygate." Appellants' evidence in support of their allegations consists of an affidavit by Roland Mastandrea, Haynes' deposition, and an affidavit by the former chairman of the Ohio Elections Commission and the transcripts of the hearing before the Ohio Elections Commission.

There is merit to the contention that the average person reading the May 11, 1984 article and headline could well have been led to believe that Mastandrea had been convicted and penalized for campaign violations. As discussed



earlier in this review, the evidence of the nonmovant is to be believed and all justifiable inferences are to be drawn in his favor. -- Varanese and Anderson, supra. Nevertheless, assuming arguendo that the article was defamatory, appellants still have to demonstrate "actual malice" with "convincing clarity."

This is a difficult burden because it forces a plaintiff to prove that was in a reporter's and publisher's mind. In many, if not most cases, this may be an insurmountable obstacle to recovery; however, as the court stated in St. Amant v. Thompson (1968), 390 U.S. 727:

"it may be said that such a test puts a premium on ignorance, encourages the irresponsible publishers not to inquire, and permits the issue to be determined by the defendant's testimony that he published the statement in good faith and unaware of its probable falsity. Concededly the reckless disregard standard may permit recovery in fewer situations than would a rule that publishers must satisfy the standard of the reason-

able man or the prudent publisher. But New York Times and succeeding cases have emphasized that the stake of the people in public business and the conduct of public officials is so great that neither the defense of truth nor the standard of ordinary care would protect against self-censorship and thus adequately implement First Amendment policies. Neither lies nor false communications serve the ends of the First Amendment, and no one suggests their desirability or further proliferation. But to insure the ascertainment and publication of the truth about public affairs, it is essential that the First Amendment protect some erroneous publications as well as true ones. We adhere to this view and to the line which our cases have drawn between false communications which are protected and those which are not.

The defendant in a defamation action brought by a public official cannot, however, automatically insure a favorable verdict by testifying that he published with a belief that the statements were true. The finder of fact must determine whether the publication was indeed made in good faith. Professions of good faith will be unlikely to prove persuasive, for example, where a story is fabricated by the defendant, is the product of his imagination, or is based wholly on an unverified anonymous telephone call. Nor will they be likely to prevail when the publisher's allegations are so inherently improbable

that only a reckless man would have put them in circulation. Likewise, recklessness may be found where there are obvious reasons to doubt the veracity of the informant or the accuracy of his reports."

The record shows that appellant's argument is, in essence, the last point of the above quote. Haynes was present at, and testified before, the Election Commission's hearing on the matter. It is undisputed that the legal purpose of the hearing was to determine probable cause despite the fact that appellees have submitted an affidavit from a member of the commission attesting that the members of the commission felt that Mastandrea was culpable in the preparation and distribution of the "Wake Up Willoughby" fliers. Further, the chairperson of the Commission concluded the hearings with a vote of the Commissioners, finding there had been two "violations" of the election law and referring the

matter to the county prosecutor for further prosecution.

Appellants assert that, in advance of the commission's proceedings, Mastandrea discussed the import of the proceedings with Haynes and informed him tha they were "aimed only at finding probable cause." Furthermore, during the commission's hearing, an attorney for Mastandrea's adversaries stated, "\*\*\* we would ask this commission to find that there is probable cause with respect to Section 3599.(B)(10).\*\*\*" And staff counsel for the Commission stated that "\*\*\* this proceeding could ultimately lead to criminal action.\*\*\*" These statements made during the seven hour hearing could have put Haynes on notice as to the actual import of the hearing.

Haynes, nevertheless, has testified that he believed tha article to be true,

that he did not have any knowledge that any of the things contained in the article were false, and that he did not entertain any serious doubts as to the truth or falsity of anything in the article. Haynes states that he learned what "probable cause" meant only after this lawsuit was filed. At best, this evidence merely shows that Haynes was negligent or possibly knew that the information in the article could be false. This is not enough. Appellants must demonstrate with convincing clarity a high degree of awareness of its probable falsity. Varanese, supra. "Since reckless disregard is not measured by lack of reasonable belief or of ordinary care, even evidence of negligence in failing to investigate the fact is insufficient to establish actual malice." Scott, supra. Doubts as to possible falsity of an ad are immaterial. Varanese

at 82. Haynes may have been negligent for not investigating the meaning of "probable cause" on the import of the hearing; however, "\*\*\* mere negligence is constitutionally insufficient to show actual malice. \*\*\*" Varanese at 82.

Appellants also make much of the fact that Haynes travelled to the hearing accompanied by Mastandrea's adversaries. However, this evidence would not be probative of Haynes' state of mind as to the falsity of probable falsity of the statements in the article. At most, it may tend to show a bias in favor of Mastandrea's adversaries, however, even "\*\*\* spite, ill will or deliberate intention to injure, as the defendant's motives for publishing are irrelevant." Varanese, supra.

Even if there was some evidence which supported appellants' contentions as to the knowledge of falsity or probable

falsity of the article, there is another hurdle in regard to news reports of judicial proceedings which appellants must clear in order to avoid summary judgment.

Appellees argue that the holding in Haynik v. Zimlich (C.P. 1986), 30 Ohio Misc. 2d 16, applies in this case. There the court held at syllabi one and three:

"The 'record' or 'fair report' privilege protects news reports of judicial proceedings, including reports of an arrest and indictment. The privilege applies so long as the news report deals with a matter of public concern and is a fair and substantially accurate account of the judicial proceedings or of information provided by the government.

A news report is considered a substantially accurate account of official government information or of a government report if the "gist" or the "sting" of the allegedly defamatory aspects of the news report taken as a whole accurately reflects the substance of the judicial proceedings or other information obtained from official reports. Errors as to secondary facts, that is, facts which do not

change the import of the story or substantially alter the substance of the allegedly defamatory (but protected) aspect of the story, are not actionable."

"The 'record' privilege is abused only if it is shown that defendants published their reports solely for the purpose of causing harm to the plaintiff." Haynik at 21. "So long as the account presents a fair and accurate summary of the proceedings, the law abandons the assumption that the reporter adopts the defamatory remarks as his own. Haynik at 19.

In this case, the article was a report of the proceedings of the Elections Commission's determination of probable cause to prosecute Mastandrea for campaign violations. This was a matter of public concern at least to the citizens of Willoughby. However it is very arguable that the article was in fact a fair and substantially accurate account of the



proceedings. The appellants allege the article implied that Mastandrea was found guilty of "Willoughbygate" by a court. Appellants' claim stems from the single use of the word "court" in the article when Haynes wrote "The court refused to accept the tape as evidence\*\*\*". In all other instances the commission was correctly labeled. Furthermore, the commission does act in a quasi-judicial mode in a probable cause hearing. As was previously noted, the commission did determine that the finding of "mis-statements" by Mastandrea constituted two violations of the elections laws. These secondary facts do not change the import of the story or substantially alter the substance of the story. Finally, the matter was referred for further prosecution, even though it was ultimately "no billed" by the Lake County Grand Jury. Therefore, looking

at the article as a whole, it accurately reflects the substance of the proceedings. Therefore, this article is also protected by the "fair report" privilege.

As to the term "Willoughbygate," it is "mere hyperbole or rhetoric, and is an expression of opinion, not fact; and is protected," Yeager v. Local Union 20 (1983), 6 Ohio St. 3d 359, at 372.

Appellants have failed to establish "actual malice" with "convincing clarity" and their assignment is therefore not well taken.

In their third assignment of error, appellants argue that the court erred in granting summary judgment because the "actual malice" standard did not apply and there was a genuine issue of material fact for the jury. However, these arguments were already addressed in the second assignment and are not well taken.

In their fourth assignment of error, appellants argue that the court erred by granting summary judgment on Maureen Mastandrea's claims. This assignment is not well taken. Maureen Mastandrea has no direct claim against any of the appellees since the articles concerned Roland Mastandrea only. In Messmore v. Monarch Machine Tool Co., (1983), 11 Ohio App. 3d 67, syllabus two, the court held:

"A cause of action based upon a loss of consortium is a derivative action and as such cannot afford greater relief than that which would be permitted under the primary cause of action. Therefore, an award for loss of consortium cannot exceed that percentage of damages recoverable by the injured spouse. Such an award must be reduced by an amount that is proportionately equal to the percentage of negligence of the injured spouse in accordance with R.C. 2315.19(C)."

Therefore, since Roland Mastandrea's claims must fail, so also must fail Maureen Mastandrea's claims.

The judgment of the lower court is  
affirmed.

/s/ Judith A Christley  
PRESIDING JUDGE

MAHONEY, J.  
FORD, J., concur

IN THE COURT OF COMMON PLEAS  
LAKE COUNTY, OHIO

ROLAND	)	
MASTANDREA, et al	)	CASE NO. 84 CIV 1263
Plaintiffs,	)	
	)	<u>JUDGMENT ENTRY</u>
-vs-	)	
	)	
LORAIN JOURNAL	)	
COMPANY, et al.	)	
Defendants.	)	January 29, 1988

Upon consideration, Rowley Publications and Geoffrey Haynes' motion for summary judgment on plaintiffs' complaint is granted. Furthermore, upon reconsideration, the court hereby vacates its prior denial of summary judgment on behalf of The Lorain Journal and Paul O'Donnell and hereby grants the same as Scott v. The News Herald (1986), 25 Ohio St. 3d 243.

Furthermore, the Lorain Journal and Paul O'Donnell's joint motion to dismiss the crossclaim of Charles Cox is granted.

In accordance with Civil Rule 54(B), the court finds no just cause for delay.

IT IS SO ORDERED.

/s/ James W. Jackson  
Judge of the Court of  
Common Pleas

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# Mastandrea admits distributing 'smear' fliers

By Paul O'Donnell  
News-Herald Staff Writer

Willoughby mayoral candidate Roland J. Mastandrea admits he and several campaign supporters distributed anonymous literature last weekend attacking Mayor Eric Knudson and four councilmen.

In a letter passed out to Willoughby residents yesterday, Mastandrea said he is taking "full responsibility" for the handbill accusing Knudson and four councilmen of hiding a large revenue deficit from the public.

He said he didn't sign it because he thought it would be more credible. He also declined to explain exactly who planned and carried out the well-orchestrated canvass of several thousand Willoughby homes Friday night.

"I knew about it and I felt it was something that needed to be said," said Mastandrea, who is also the Ward 2 councilman. "I knew it was going to be coming out shortly before the election."

"I feel that I am the leader, and I am responsible for what I and others do," he added. "I knew about and I didn't stop it."

The literature also charged that Knudson and his four "hand-picked cronies will spend



thousands and thousands to buy your vote and keep you uninformed."

Mastandrea denied any knowledge of who distributed the unsigned handbill when contacted Saturday by the News-Herald. He said he told a reporter that his "committee has no knowledge and nothing to do with it" because the handbill wasn't approved by his campaign committee.

Knudson, however, filed a complaint yesterday with the Lake County Elections Board that alleges Mastandrea violated election laws by not placing his name on the handbill, titled "Wake Up Willoughby."

Mastandrea said he stands behind the charges made in the literature. He also said he thinks the handbill is not illegal because it wasn't paid for by his committee.

"In fact, the majority of my (nine-member) committee didn't even know about it," he said. "I didn't want it coming from the committee so I never presented it to the committee."

He declined to name the campaign supporters who helped him prepare and distribute the handbills, although he said those listed as members of his campaign committee weren't involved.

Mastandrea said some people might "think it was a bad judgment call" that the statements on

the handbills were not attributed to him. He added, however, that he intended the literature to be informational, not political.

"If I had put out the literature as a candidate, it would be just another piece of political material," he said. "The intention was to put out an informative piece of material of what I feel, and what others feel, they should know about the election. It wasn't asking for a vote."

Mastandrea, 31, and his campaign advisers held lengthy meetings the last two days to discuss whether Mastandrea should admit what he did. Mastandrea said he wants voters to "clearly understand" why he distributed the handbill before voting today.

"I felt that the real issue of the handout was being clouded by all the speculation of who had done it and what it really was," he said.

Mastandrea estimated that about 18 campaign supporters canvassed 6,000 homes between 1:30 and 7:30 p.m. yesterday distributing the typewritten, one-page letter.

His letter also urged voters to continue supporting his candidacy because "I know the people of Willoughby want to be represented by someone who operates in truth."

# WAKE UP WILLOUGHBY

QUESTION: Why are 4 councilmen and the Mayor endorsing one another for re-election?

ANSWER: Mayor Knudson hand picked and appointed-

Richard Piepsny  
Chuck Cox  
Rick Wagner  
George Gamber

QUESTION: Why do these 4 councilmen and the Mayor support one another when it comes to making policy decisions about our city?

ANSWER: Because they owe each other!

QUESTION: Can these people really represent you the people of Willoughby, or do they represent a special interest group?

ANSWER: The record speaks for itself.

QUESTION: What ever happened to the checks and balances of government?

ANSWER: It has been tampered with by the mayor and these 4 councilmen.



QUESTION: Did you know that income tax and other revenues for the city are way below projections nearly \$200,000? After the first of the year, we could be facing serious cut backs in services. Why isn't the public aware of this?

ANSWER: Because the mayor and his 4 hand picked councilmen are keeping this from you until after the election.

QUESTION: Why isn't the public aware of all these activities?

ANSWER: Because the mayor and his hand picked cronies will spend thousands & thousands to buy your vote and keep you uninformed.

Elect those who represent the people--not an entrenched elite.

WILLOUGHBY CANNOT BE BOUGHT!

2. Contrary to what has been portrayed, the City is not financially sound. The income tax revenue alone is nearly a quarter of a million dollars off from projections. This has caused a number of projects to be terminated. For example, the rebuilding of the aerial fire truck has been tabled, which could seriously jeopardize the safety of the people of Willoughby.

The thrust of my campaign over this past year has been to build a positive image emphasizing my accomplishments on council and how I would serve the people of Willoughby as your Mayor. The mechanics of the handout were unfortunate; however, the real misfortune of this 1983 election is not what has been said but what has not been said. This handout was intended only to inform the people of Willoughby of what I believe they would want to know.

I urge you to continue to support my candidacy for Mayor.

I trust in the people of Willoughby. I believe in the people of Willoughby, and I know the people of Willoughby want to be represented by someone who operates in truth.

Very sincerely,  
*Richard J. Mastandrea*  
Paid for by Committee to  
Elect R. Mastandrea, J. Dugan,  
Chairman, P. O. Box 175,  
Willoughby, Ohio

# FROM R. MASTANDREA

Dear Willoughby Residents:

During the past weekend, an activity took place that is being questioned by the News-Herald and various individuals.

The point in question is the "Wake Up Willoughby" handout which was distributed in some neighborhoods in our city.

With this letter I hereby intend to take full responsibility for this handout. I would earnestly appeal to you the people of Willoughby to patiently read further and learn the purpose of its writing and method of its distribution.

Were this information to have been provided to the people of Willoughby in the form of campaign literature by a candidate or committee, it is my belief that it would have detracted from its validity. Therefore the handout was not produced or paid for by the Committee to Elect Roland Mastandrea. Nor did it specifically ask support for any particular candidate. However, it sought to provide the people of Willoughby factual information on two issues that I believe are crucial to the future of Willoughby.

1. The Mayor and his four appointed councilmen are endorsing one another for their election. I am concerned that their election would violate what I consider to be the proper checks and balances of government, and thereby deny the people of Willoughby effective representation.



..In all my years in Willoughby politics, this is the first time something like this has happened," said Mayor Eric R. Knudson of the hearing.

Knudson and four city councilmen filed the original complaint against Mastandrea.

The commission found Mastandrea guilty of participating in writing unsigned campaign literature that attacked Knudson and the councilmen with fallacious statements.

The case will now be referred to the Lake County prosecutor's office for prosecution.

Mastandrea's controversial "Wake Up Willoughby" handbill was distributed to homes four days before the Nov. 8 election. It slammed Knudson's administration for "covering up" an income tax collection gap.

Mastandrea attempted Thursday to prove the cover-up existed by showing he requested tape recordings of two city meetings that discussed finances, but was told one tape couldn't be found and the other

Mastandrea flipped the tape over.

On Nov. 7, three days after the handbill was delivered, Mastandrea accepted responsibility for it, but said he was not involved in distributing the literature.

However, his campaign manager James R. Dugan testified Thursday that he believed Mastandrea had knowledge of the handbill.

"In the course of that weekend it became clear that he, Mastandrea, was involved," Dugan said.

Mastandrea has filed a counterclaim against Knudson for distributing the newspaper story that states Mastandrea distributed the "Wake Up Willoughby" handbill.

That hearing will probably be conducted in June according to commission members.

Distributing unsigned campaign literature is a misdemeanor that carries a minimum fine of \$300 and a maximum fine of \$2,000.

Publishing false statements in campaign literature is also a misdemeanor, punishable by a fine of up to \$1,000 and or a six-month jail sentence for each violation.



Roland J. Mastandrea former mayoral candidate in Willoughby, testified

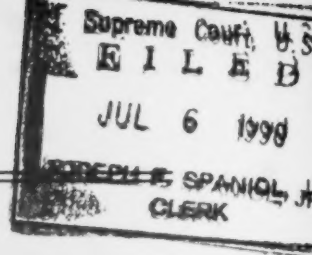


Thursday at a Ohio Elections Commission hearing in Columbus. Mastandrea was found guilty of two election violations and faces prosecution.

Photos by Geoff Haynes



No. 89-1994



IN THE

# Supreme Court of the United States

October Term, 1989

ROLAND MASTANDREA, *et al.*,  
*Petitioners,*

vs.

THE NEWS HERALD, *et al.*,  
*Respondents.*

ON PETITION FOR WRIT OF CERTIORARI  
TO THE COURT OF APPEALS OF OHIO  
ELEVENTH APPELLATE DISTRICT  
LAKE COUNTY, OHIO

## RESPONDENTS' BRIEF IN OPPOSITION

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GALLAGHER, SHARP, FULTON  
& NORMAN





## STATEMENT OF CORPORATE AFFILIATION

The Lake-Geauga Printing Company, at the time of this incident, was a privately held company with all of its stock owned by the Ashtabula Printing Company of Ashtabula, Ohio. The Ashtabula Printing Company was a privately owned corporation, whose stock was totally owned by the Rowley Family of Ashtabula County, Ohio.

Since the inception of this case, the Lake-Geauga Printing Company assets and the Ashtabula Printing Company assets were sold, and both companies were dissolved, together with the stock and said companies.



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ON PETITION FOR WRIT OF CERTIORARI  
TO THE COURT OF APPEALS OF OHIO  
ELEVENTH APPELLATE DISTRICT  
LAKE COUNTY, OHIO

---

**RESPONDENTS' BRIEF IN OPPOSITION  
STATEMENT OF FACTS**

In this defamation lawsuit, a public official seeks to place a newspaper on trial because it published an article of public interest concerning the outcome of proceedings conducted by the Ohio Elections Commission regarding the propriety of petitioner Roland Mastandrea's actions while campaigning for Mayor of Willoughby, Ohio.

In November of 1983, petitioner was an elected city councilman for the City of Willoughby. He was also running for mayor of Willoughby during this time period, but ultimately lost the November 9, 1983 election to incumbent Mayor Eric Knudson. The week before the election an unsigned flyer entitled *Wake Up Willoughby* was distributed throughout Willoughby (*Wake Up Willoughby* flyer, p. A41, Appendix to Petition for Writ of Certiorari). Mayor Knudson and his supporters became upset with *Wake Up Willoughby* which they termed a "smear" flyer. A substantial public debate followed, which was extensively reported on by the *Lake County News-Herald*, published by co-respondent Lorain Publishing Company. Ultimately, Mayor Knudson and other council members filed a complaint against petitioner with the Ohio Elections Commission regarding the unsigned flyer.

On May 10, 1984, the Commission conducted a ten hour hearing which resulted in a 412 page transcript.

The Commission's hearing was brought pursuant to Chapter 3599, Ohio Revised Code, and the precise legal question before the Commission was whether petitioner had violated Ohio election laws.

Throughout the petitioner's brief, the assertion is made that the Ohio Elections Commission can only determine whether there is "probable cause" that the election laws were violated. This is not a completely accurate statement of the law. Under Ohio election law, the Elections Commission determines whether there was a violation of the Ohio election laws, not merely whether there was "probable cause." As set forth in the Affidavit of Commissioner Harry J. Lehman attached to respondent's Motion for Summary Judgment:

4. In May, 1984, the Elections Commission's authority was limited to dismissing claims of violations of the elections laws, or referring the matter for prosecution. There was no middle ground. (The General Assembly has since amended Section 3599.091 to authorize the Commission to impose fines for violations.) As a result, it was the practice of members of the Commission, including affiant, not to vote to refer a matter to a county prosecutor unless a majority of the Commission was convinced, based upon the record made at the hearing, that there was a violation of the statute, as distinguished from 'probable cause' of a violation.

This accurately sets forth Ohio law.<sup>1</sup>

Following the taking of testimony, the Commission unanimously concluded that the petitioner had violated Ohio election laws. A review of the transcript demonstrates that the Commission had no lack of

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<sup>1</sup> See Ohio Revised Code Sections 3517.14 and 3599.091 which refer not to probable cause, but to the Commission finding "violations."

As is set forth in *DeWine v. Ohio Elections Commission*, 61 Ohio App. 2d 25, 30, 399 N.E.2d 99, 103 (Court of Appeals Franklin County, 1978):

Pursuant to R.C. 3599.091(C), the function of the defendant Ohio Elections Commission is: (1) to receive sworn complaints alleging violations of R.C. 3599.11; (2) to conduct an investigation of the charges; (3) *to make a finding as to whether or not a violation has occurred*; and (4) if a violation be found, to transmit a copy of its findings and the evidence to the prosecution attorney of the appropriate county. R.C. 3599.091(C) merely confers on the Ohio Elections Commission the power to make a factual determination as to whether the statute has been violated. (Emphasis supplied.)



enthusiasm for the conclusion it had reached. The following is recorded at transcript, Volume II, pp. 213, 214, 215 and 216:

Madam Chairman: The meeting will reconvene. I call on Commissioner Lehman.

Madam Chairman, having considered the testimony and reviewed the documentary evidence, I would deal with the issues by way of two motions. *First, I would move that we find a violation of Section 3599.09 by the respondent with respect to the writing, printing, posting or distributing or causing to be written, printed, posted or distributed Exhibit 1 which is the "Wake Up Willoughby."* I think that is all we have to do. I will discuss the motion if there is a second.

Madam Chairman: Is there a second to that Motion?

Ms. McFadden: I will second.

Madam Chairman: Discussion?

Mr. Lehman: Well, it is fairly clear from the evidence that we have before us on this matter, to me, that *the respondent was involved in the writing, printing in the technical sense and more likely than not distribution of this piece.* I do not find that—I have to use negatives because that is the way the statute was written—that it was not willfully done and I cannot say that it did not affect the outcome of the election significantly at least as it affects two councilmen and the Mayor's race.

It may have affected the outcome of the election significantly for Mayor in the negative manner, but the way the statute reads, it could have significantly affected that and that is why I make the motion.

Madam Chairman: Additional discussion?

(No response.)

Madam Chairman: Are you prepared to vote?

Mr. McNichols: Yes.

Madam Chairman: All in favor please say "Aye."

(Thereupon, the "Ayes" were heard.)

Madam Chairman: Opposed, "Nay"?

(No response.)

Madam Chairman: The motion carries unanimously.

Mr. Lehman: *I would next move, Madam Chairman, that the Commission find a violation of 3599.091(B)(10) with respect to the content of the "Wake Up Willoughby" literature used in the campaign, what is attached to the affidavits and otherwise identified as Exhibit 1, in that it contains both, in my opinion, based upon the record, false statements or statements made with reckless disregard of whether they were false.*

Mr. Blackburn: Second.

Madam Chairman: Is there a discussion?

(No response.)

Madam Chairman: Are you prepared to vote?

Mr. McNichols: Yes.

Madam Chairman: All in favor please say "Aye."

(Thereupon, the "Ayes" were heard.)

Madam Chairman: Opposed, "Nay"?

(No response.)

Madam Chairman: The motion carries unanimously.

At that point Donald McTigue, staff counsel for the Commission, made the following statement to those in attendance:

Just for clarification, those people who are not as familiar with the motions that the Commission makes, *the import here is that the Commission has found violations under both statutes* which cause the Commission by the statute to refer both violations to the County Prosecutor; therefore, they will be referred.

*Telegraph* reporter Geoffrey Haynes had been subpoenaed by petitioner to testify on petitioner's behalf and was present throughout the lengthy proceedings. He returned to *The Telegraph* office, arriving there at about 2:00 a.m. and wrote the article immediately while the events of the previous day were still fresh in his mind, and so as to have the article available for publication prior to the next day's early morning deadline. On May 11, 1984, *The Telegraph* published the article authored by Mr. Haynes entitled "Mastandrea Guilty in Willoughbygate." The article recounts in summary form the events of the hearing and the Commissioner's determination that Mr. Mastandrea had violated Ohio election laws with reference to the writing and distribution of the *Wake Up Willoughby* flyer.

Taking exception to the use of the word "guilty" and a statement in the body of the story that "the court" (rather than "the commission") refused to admit a tape in evidence, petitioner brought suit against Rowley Publications, publisher of the *Lake County Telegraph*, and its reporter, Geoffrey Haynes.

Mr. Haynes testified that he wrote that petitioner had been found "guilty" because that was his understanding as to what the Commission had ruled. On this point he testified as follows:

Q. You said 'Mr. Roland J. Mastandrea was found guilty,' what did you mean by that?

A. That that's what the commission had ruled.  
(Haynes deposition, p. 27, lines 18 through 20)

Q. As far as you knew, he was guilty as determined by the Election Commission?

A. That's correct.  
(Haynes deposition, p. 30, lines 5 through 7)

Mr. Haynes further testified as follows:

Q. I would like for you to try and recall for us, if you would, your state of mind at the time you published each of the respective articles that are the subject of the cause of action against you. I think I'm referring specifically to Deposition Exhibits 9 and 10.

Sir, at the time that you wrote either of those articles, did you have any knowledge that any of the things contained in either article was false?

A. No, sir.

Q. Did you believe everything contained in both articles to be true prior to each respective publication?

A. Yes, sir.

Q. Did you, sir, entertain any serious doubts as to the truth or falsity of anything in either article immediately prior to each article's publication?

Mr. English: Objection.

A. No, sir.

(Haynes deposition, pp. 54-55, lines 17 through 8)

The trial court granted summary judgment for all defendants and, after an independent review of the record, the Court of Appeals affirmed the rulings on the basis that plaintiffs failed to prove with convincing clarity that the challenged articles were published with actual malice. The Ohio Supreme Court denied review. This case is now before this Court on plaintiff's Petition for a Writ of Certiorari.

## REASONS FOR DENYING THE WRIT

I. THE DECISION OF THE OHIO SUPREME COURT IN THIS MATTER DOES NOT CONFLICT WITH DECISIONS OF OHIO'S COURTS OR THE SUPREME COURT OF THE UNITED STATES BUT MERELY RESTATES WELL ESTABLISHED "BLACK LETTER" LAW AS RESPECTS A PUBLIC OFFICIAL'S BURDEN IN A DEFAMATION ACTION.

This case very simply involves the application of a principle of law which has been well defined and specifically stated by both the Ohio Supreme Court and the United States Supreme Court. The respondent respectfully submits that nothing will be gained in terms of guidance to the federal courts or Ohio's courts as a result of the court reviewing this case involving yet another defamation action regarding a public official.

The degree of the burden placed upon a public official attempting to withstand a defendant's motion for summary judgment in a libel action has been specifically stated and is well established in Ohio law as follows:

In order to withstand defendant's motion for summary judgment in a libel action brought by a public official, the plaintiff must produce evidence sufficient to raise a genuine issue of material fact from which a reasonable jury could find actual malice with convincing clarity.

*Bukky v. Lake-Geauga Printing Co.*, 68 Ohio St. 2d 45 (1981), *reaffirmed*, see *Grau v. Kleinschmidt*, 31 Ohio St. 3d 84, 90 (1987). *Varanese v. Gall*, 35 Ohio St. 3d 78 (1988), *cert. denied*, 487 U.S. 1206 (1988).

The Ohio Supreme Court's holdings are consistent with the rulings of the United States Supreme Court, in that to defeat a defendant's motion for summary judgment in a defamation action a public official cannot merely present facts which raise *some* issue of fact; rather a public official must present substantial facts of sufficient persuasive value that would:

... allow a rational finder of fact to find *actual malice* by *clear and convincing evidence*.

*Anderson v. Liberty Lobby, Inc.*, 477 U.S. \_\_\_\_\_, 91 L. Ed. 2d 202, 215 (1986).

This was the law that was applied by the Court of Appeals. As the Court stated:

Appellants have failed to establish 'actual malice' with 'convincing clarity' and their assignment is therefore not well taken.

(Appendix to Petition for Writ at A35).

The burden of the petitioner in this matter in order to overcome defendant's Motion for Summary Judgment was succinctly and accurately stated by the Court of Appeals in a manner that is consistent with both the previous decisions in Ohio's courts as well as the United States Supreme Court.

**II. A PUBLIC FIGURE RETAINS THAT STATUS AND MUST PROVE ACTUAL MALICE IN THE PUBLICATION OF ALLEGEDLY DEFAMATORY STATEMENTS ABOUT HIM EVEN THOUGH HE NO LONGER HOLDS THAT POSITION OR STATUS, IF THE STATEMENTS ARISE FROM ISSUES DIRECTLY RELATED TO HIS PRIOR STATUS OR POSITION.**

Petitioner does not dispute that he was an elected public official as a Ward 3 councilman from November 1981 to December 31, 1983. It is also undisputed that he did not seek reelection as a councilman but chose to become a candidate for mayor of Willoughby for the November 1983 elections.

There is also no question that the allegedly defamatory article reported upon proceedings before the Ohio Elections Commission, and thereby concerned itself with a report on the activities of a governmental body or agency, presenting a discussion on a public issue or controversy. What petitioner does attempt to dispute is his status as a "public official" and/or "public figure" at the time of the publication of the article in question.

Petitioner relies heavily on the fact that he had not held or sought public office for six months prior to the publication of the article. The Ohio Supreme Court addressed this precise issue in *Scott v. News Herald*, 25 Ohio St. 3d 243 (1986). Scott was a retired superintendent of schools, who became embroiled in a dispute arising from an interscholastic athletic event. This dispute led to proceedings before a voluntary association and subsequent litigation. The allegedly defamatory material concerned itself with those proceedings.



Although Scott was retired and no longer a "public official" at the time of either the legal proceedings or the publication of the article, the Court found he was nevertheless a "public official" for purposes of the application of defamation law:

Appellant's retired status at the time of the legal hearing is thus not germane because the averred defamatory remarks were made in the course of actions arising from official conduct that were, most importantly, matters of import to the community's legitimate interest in a public official's performance of public responsibilities . . . [u]nder Ohio's Constitution . . . the subsequent retirement of an individual does not diminish his or her status with respect to the discussion and debate of issues related to a prior status or position.

*Scott* at 247, n.2. *Scott* is directly on point with this case and has been consistently applied by the Courts of Appeals of Ohio. The Court of Appeals for the Eighth Appellate District applied *Scott* to find that a police officer retired from the Shaker Heights Police Department for one year prior to an allegedly defamatory broadcast retained his status as a public official in connection with an investigation with improprieties during his tenure on the police force. *Mueller v. Storer Communications, Inc.*, 46 Ohio App. 3d 57 (1988).

It is important to note that petitioner's actions, which were the subject of the allegedly defamatory article, took place while he was an elected public official and during his candidacy for mayor. His status as a "retired" city councilman and a defeated candidate for mayor does not diminish or eliminate his status with respect to discussion and debate of issues related to his conduct as a public official. *His improper actions took*

*place while he was an elected official and are directly related to his campaign for mayor. Therefore, the conduct and actions of petitioner addressed in the May 11, 1984 article, besides being a legitimate matter of public interest, are inseparably tied to his conduct as an elected public official and as a candidate for mayor.*

The Court of Appeals correctly applied the holding in *Scott v. News Herald* to find that at the time the May 11, 1984 article was published, petitioner retained his status as a public official and/or public figure. Petitioner has failed to present an issue warranting this Court's review.

**III. THE ARTICLE WAS NOT DEFAMATORY, WAS A SUBSTANTIALLY ACCURATE ACCOUNT OF THE PROCEEDINGS OF THE ELECTIONS COMMISSION AND IS PROTECTED BY THE FAIR REPORT PRIVILEGE.**

Petitioner attached to his Petition a copy of the complained of article. The Court of Appeals, citing *St. Amant v. Thompson*, 390 U.S. 727 (1986) and *Varanese v. Gall*, 35 Ohio St. 3d 78, 81 (1988), determined that the article was offered to show the contents of the article and not to prove actual malice since "no contention is made, and none could be made, that the allegations in the ad are 'so inherently improbable that only a reckless man would have put them in circulation.'" (Petition Appendix at A16).

The Court went on to point out that the article was a report of the proceedings of the Elections Commission's determination of charges that had been brought against a councilman who was a candidate for mayor. This was a matter of public concern, at least to the citizens of Willoughby. The Court went on to state as follows:

However, it is very arguable that the article was in fact a fair and substantially accurate account of the proceedings. The appellants allege the article implied that Mastandrea was found guilty of 'Willoughbygate' by a court. Appellants' claim stems from the single use of the word 'court' in the article when Haynes wrote 'The court refused to accept the tape as evidence \*\*\*' In all other instances the commission was correctly labeled. Furthermore, the commission does act in a quasi-judicial mode in a probable cause hearing. As was previously noted, the commission did determine that the finding of 'misstatements' by Mastandrea constituted two violations of the elections laws.

These secondary facts do not change the import of the story or substantially alter the substance of the story. Finally, the matter was referred for further prosecution, even though it was ultimately 'no billed' by the Lake County Grand Jury. Therefore, looking at the article as a whole, it accurately reflects the substance of the proceedings. Therefore, this article is also protected by the 'fair report' privilege.

(Appendix to Petition at A33).

It is submitted that not only is the article not defamatory, it is a fair and substantially accurate account of the proceedings of the Elections Commission and petitioner has demonstrated not even the slightest amount of the requisite malice.

CONCLUSION

For the foregoing reasons, respondent urges the United States Supreme Court to deny the instant Petition.

Respectfully submitted,

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GALLAGHER, SHARP, FULTON  
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No. 89-1994

JUL 19 1990

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IN THE  
**Supreme Court of the United States**

OCTOBER TERM, 1990

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ROLAND MASTANDREA, *et al.*,  
v. *Petitioners,*  
THE NEWS-HERALD, *et al.*,  
*Respondents.*

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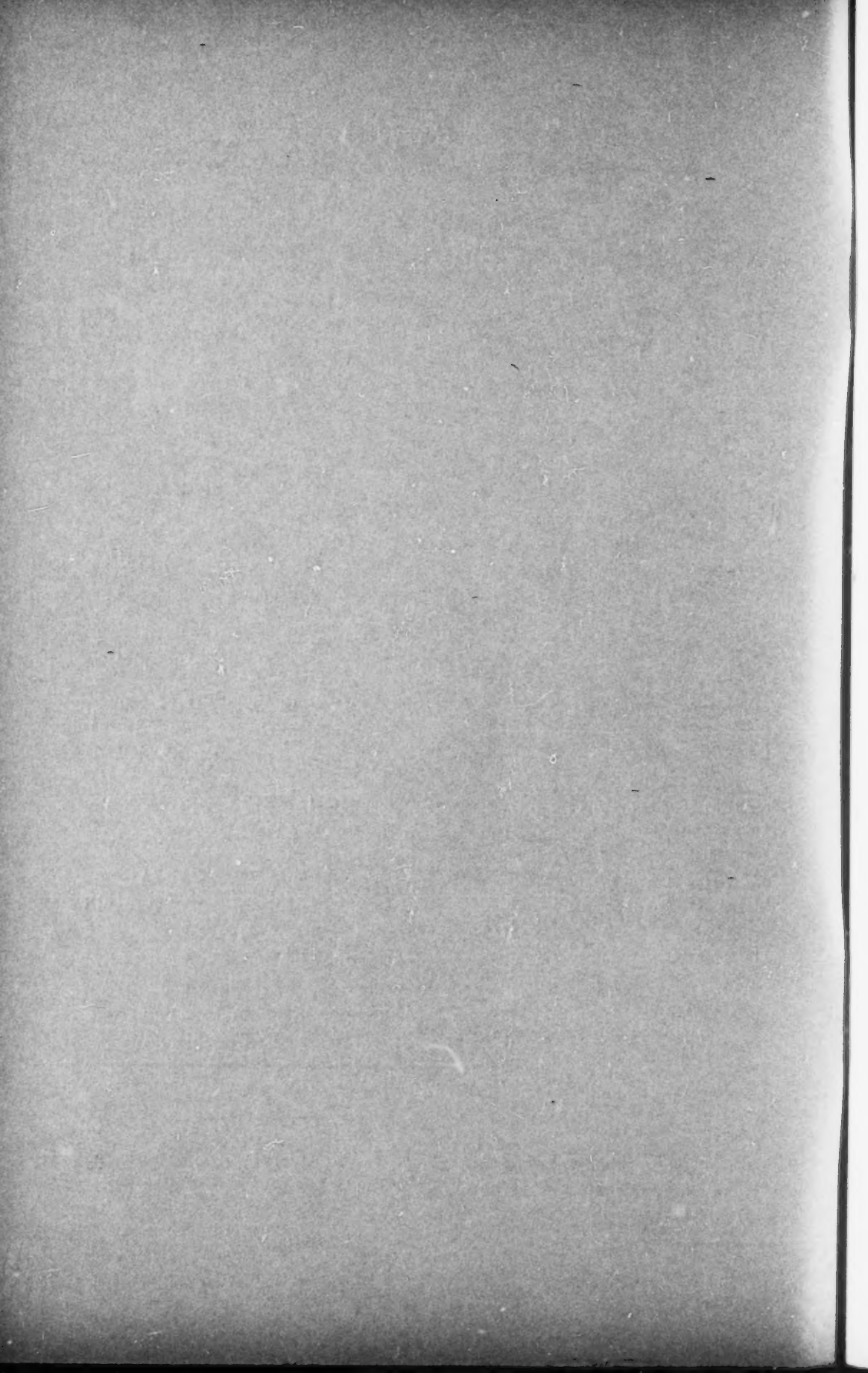
On Petition for Writ of Certiorari  
to the Court of Appeals of Ohio  
Eleventh Appellate District  
Lake County, Ohio

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RESPONDENTS' BRIEF IN OPPOSITION

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v. *Petitioners*,  
THE NEWS-HERALD, *et al.*,  
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On Petition for Writ of Certiorari  
to the Court of Appeals of Ohio  
Eleventh Appellate District  
Lake County, Ohio

---

RESPONDENTS' BRIEF IN OPPOSITION

---

STATEMENT OF THE CASE

A. The Facts

This case presents a classic public-official libel case arising from a city mayoral campaign characterized by polemical rhetoric and political hyperbole. The Petitioner, Roland Mastandrea ("Mastandrea") was a losing candidate for Mayor of Willoughby, Ohio. At the time Mastandrea ran for office he was also serving as a city councilman. There is no issue that in this libel action Mastandrea was both a public official and public figure. Petition at 32. The Lake County News-Herald, a newspaper of general circulation in Willoughby, published articles covering the campaign, including matters of particular public interest generated by Mastandrea's campaign.

Following his loss of the election Mastandrea sued, *inter alia*, Respondents herein, The Lorain Journal Co. as owner of the Lake County News-Herald (hereinafter collectively "News-Herald") and News-Herald reporter Paul O'Donnell ("O'Donnell")<sup>1</sup> for statements in one of the election coverage articles published in the News-Herald on November 8, 1983 ("Article"). Petition Appendix at A40. Specifically, Mastandrea complained only about the headline and the first sentence of the Article. The headline stated:

Mastandrea admits distributing 'smear fliers'

The first sentence of the Article stated:

Willoughby mayoral candidate Roland J. Mastandrea admits he and several campaign supporters distributed anonymous literature last weekend attacking Mayor Eric Knudson and four councilmen.

Mastandrea claims that the words "admits", "distributing," and "distributed," were libelous. Petition at 19.

Events leading to the Article began in August, 1983, when Mastandrea entered the Willoughby mayoral race. At that time Mastandrea campaign supporters met to discuss campaign literature. Although Mastandrea did not arrive until the end of that meeting, he later told O'Donnell that he had known about the meeting's agenda. From that meeting evolved a piece of campaign propaganda entitled "Wake Up Willoughby." See Petition Appendix at A41. This soon-to-be-infamous flier attacked

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<sup>1</sup> Mastandrea sued others, including media defendants Rowley Publications and Geoffrey Haynes, who are separate Respondents to Mastandrea's Petition to this Court. To clarify the status of the parties, Mastandrea originally sued the Lorain Journal Co., as owner of the Lake County News-Herald, as well as O'Donnell. Throughout the record of this case, The Lorain Journal and the News-Herald have been referenced interchangeably. The News-Herald, which is not an incorporated entity, is owned and published by The Lorain Journal Co. The Lorain Journal Co. is owned by Community Newspapers, Inc. See Sup. Ct. Rule 29.1.

the incumbent mayoral candidate, Eric Knudson, and four of Mastandrea's fellow councilmen. The flier described these five men as a "special interest group" which was tampering with the "checks and balances of government" and spending "thousands & thousands to buy votes." Referring to the councilmen as the "Mayor's hand-picked cronies," the flier characterized the Knudson group as an entrenched elite "who were conspiring to hide information from the public." See Petition Appendix at A41.

A few days before election day, "Wake Up Willoughby" was delivered to Robert J. Smeker, proprietor of Riverside Press, who was the printer for Mastandrea's campaign. Mr. Smeker swore in deposition that it was Mastandrea who delivered "Wake Up Willoughby" for printing. Ten thousand copies of the flier were printed and distributed "anonymously" by Mastandrea's campaign workers on November 4, 1983. Not surprisingly, the unsigned accusations created a local uproar of speculation about the identity of the flier's author.

On the evening of November 4th, a copy of "Wake Up Willoughby" was delivered to the News-Herald. Mr. David Jones ("Jones"), a News-Herald reporter, made several inquiries, and wrote an article about "Wake Up Willoughby" for the Saturday morning edition of the News-Herald (November 5, 1983).<sup>2</sup> This article, headlined "Handbills infuriate Knudson's supporters," quoted those supporters, who described "Wake Up Willoughby" as untrue "smear" literature.

The quotations in the November 5th article succinctly illustrated the tenor of this campaign. In addition to characterizing the flier as a "smear", Knudson supporters stated that the anonymous author of "Wake Up Willoughby" was a "mudslinging creep" and a "skunk," and

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<sup>2</sup> A copy of this article appears in the Appendix attached hereto. See p. 1a, *infra*.

that the flier was "yellow journalism at its worse," "scurrilous literature," and a "last-ditch effort" to create confusion in the campaign.<sup>3</sup> See p. 2a, *infra*.

On Saturday, November 5, 1983, Jones and O'Donnell continued to inquire into the identity of the source of "Wake Up Willoughby." They contacted the mayoral candidates, including Mastandrea, all of whom denied any knowledge of the flier. On November 6, 1983, the News-Herald published a second story by Jones entitled "Handbill draws condemnation in Willoughby." See p. 3a, *infra*. Mastandrea not only denied any connection with "Wake Up Willoughby" at this time, but criticized the wording of the flier. At the same time, however, Mastandrea told the News-Herald that the statements in the flier were true.

In response to the flier's controversy, Mastandrea met with his campaign committee on November 7, 1983, election eve, and composed another piece of literature entitled "From R. Mastandrea," styled as an open letter to Willoughby residents about the "Wake Up Willoughby" flier. See Petition Appendix at A42. In this letter, Mastandrea stated:

With this letter I hereby intend to take full responsibility for this handout. I would earnestly appeal to you the people of Willoughby to patiently read further and learn the *purpose of its writing* and *method of its distribution*.

Were this information to have been provided to the people of Willoughby in the form of campaign literature by a candidate or committee, *it is my belief* that it would have detracted from its validity. Therefore the handout was not produced or paid for by the Committee to Elect Roland Mastandrea. Nor

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<sup>3</sup> Mastandrea has never contested the truth of any of the statements in the November 5th article. That article, along with a follow-up article on November 6, 1983, supply the context of the Article which is at issue in this case.



did it specifically ask support for any particular candidate. However, it sought to provide the people of Willoughby factual information on two issues that *I* believe are crucial to the future of Willoughby. (Emphasis added.)

Mastandrea then attempted to explain away the distribution of "Wake Up Willoughby:"

The mechanics of the handout were unfortunate; however, the real misfortune of this 1983 election is not what has been said but what has not been said. This handout was intended only to inform the people of Willoughby of what *I* believe they would want to know. *I* urge you to continue to support my candidacy for Mayor. (Emphasis added.)

Petition Appendix at A42. With clear personal references, Mastandrea thus published to the people of Willoughby that he took "full responsibility" for the flier, that his belief and ideas were expressed in the flier, that he understood its purpose and intent, and that he regretted the method of its distribution. "From R. Mastandrea" bore Mastandrea's signature and was paid for by his campaign committee.

Mastandrea's workers distributed "From R. Mastandrea" to 6,000 Willoughby homes, and Mastandrea personally delivered a copy of it to the News-Herald on November 7, 1983. O'Donnell read it and interviewed Mastandrea, who told O'Donnell, "I feel that I am the leader, and I am responsible for what I and others do. *I knew about it ['Wake Up Willoughby'] and I didn't stop it.*" (Emphasis added.)

Mastandrea also told O'Donnell, "If I had put out the literature as a candidate, it would be just another piece of political material. The intention was to put out an informative piece of material of what *I feel* and what others feel, they should know about the election." (Emphasis added.) The Article contains these quotations from the Mastandrea interview as well as other Mastan-

drea statements. Mastandrea has never contested the accuracy of these quotations.

Mastandrea's sole complaint in this libel action is the Article's statement that he admitted to distributing "Wake Up Willoughby." Mastandrea asserts that the News-Herald's editors changed O'Donnell's story to knowingly add a falsehood to the headline and lead, i.e., adding the words "admits distributing." However, Mastandrea has provided no clear and convincing evidence that O'Donnell and the News-Herald editors believed these words to be false or recklessly disregarded the truth in choosing those words. In fact, there is no evidence at all that the words were false.

The sources for the Article were "Wake Up Willoughby" itself; the News-Herald's investigation of the flier on November 5 and 6, 1983 (including discussions with Mastandrea); O'Donnell's interview with Mastandrea on November 7, 1983, and the remarkable text of "From R. Mastandrea." O'Donnell stated that before and after the Article's publication he believed the Article to be fair, truthful, and accurate. Moreover, the Article extensively quoted Mastandrea himself, accurately reporting his views about a campaign issue of his own making. The headline of the Article served to link it with the previous articles quoting Knudson's supporters ("smear"), and stated the obvious import of Mastandrea's statements in "From R. Mastandrea," and in his interview with O'Donnell.

On November 10, 1983, two days *after* publication of the Article, a defeated and bitter Mastandrea met with O'Donnell. (Later, Mastandrea revealed he had covertly tape-recorded this meeting with O'Donnell.) In the transcript Mastandrea stated: "I told them [the News-Herald] that I new (*sic*) about it and was aware of who was doing it, but I did not distribute it nor did the Committee to Elect Mastandrea for Mayor."

During this conversation Mastandrea blamed the News-Herald for putting in the headline that he admitted to distributing "Wake Up Willoughby." But Mastandrea also told O'Donnell, "I agree, agree with most of it [the Article]." Finally, O'Donnell asked Mastandrea the obvious question, "When you came out and took full responsibility don't you think you cut your own throat?"

Mastandrea answered, "I cut my own throat for the election, yeah and I knew but well yeah, I will take responsibility . . . for not having a tight control and having lousy committee or something."<sup>4</sup>

As noted by the Ohio Court of Appeals, nowhere in the transcript of this conversation is there any indication that O'Donnell and the News-Herald ever disbelieved the truth of the Article at the time of its publication. Regarding the Article's statement about Mastandrea's admitting to distribution of "Wake Up Willoughby," O'Donnell and the News-Herald clearly concluded from reading "From R. Mastandrea" and from O'Donnell's interview with Mastandrea, that Mastandrea was the moving force behind, and therefore the publisher and "distributor" of "Wake Up Willoughby," and that in "From R. Mastandrea" he admitted as much.

The facts simply demonstrate that the Article truthfully reported facts and campaign commentary about a controversy spawned in bitter election politics. Mastandrea's political demise was not the fault of the News-Herald or O'Donnell, who had both the obligation and the constitutional right to publish the Article, and, moreover, did so upon Mastandrea's express invitation.

### **B. The Proceedings Below**

Mastandrea filed his original complaint *pro se* on November 7, 1984 and an amended complaint with assistance of counsel on May 24, 1985. Mastandrea's wife,

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<sup>4</sup> Quotations are from the transcript, which is part of the Record.

Maureen, claimed injury derivative of Mastandrea's claims. Discovery proceedings included numerous depositions. On February 1, 1988 the trial court granted summary judgment in favor of O'Donnell and the News-Herald. On November 8, 1989 the Ohio Eleventh District Court of Appeals affirmed the judgment of the trial court. Petition Appendix at A3. The Ohio Supreme Court dismissed Mastandrea's appeal on March 21, 1990. Petition Appendix at A1.

### SUMMARY OF ARGUMENT

This case offers no new or novel wrinkle of libel law. As to Respondents herein, Mastandrea is a public-official libel plaintiff alleging defamation by media defendants for political campaign coverage. The principles of law applied to this case are well-settled rules developed by precedents of both the United States Supreme Court and the Ohio Supreme Court. This case is in accord with these precedents and thus presents none of the criteria for granting *certiorari* set forth in Sup. Ct. Rule 10.1.

The Ohio Court of Appeals carefully applied the summary judgment standard for libel cases under Ohio Civ. R. 56 in affirming the trial court's judgment. Mastandrea failed to carry the requisite burden of showing by clear and convincing evidence that a jury could find the alleged libel false and published with actual malice. Respondents respectfully submit that this case is no more than another election controversy which was duly reported by the newspapers. The judgment in this case is not in conflict with federal or state law and presents no facts or application of law necessitating the review and guidance of this Court.

## THE REASONS FOR DENYING THE WRIT OF CERTIORARI

- I. A PUBLIC OFFICIAL PLAINTIFF IN A DEFAMATION SUIT AGAINST A MEDIA DEFENDANT MUST ESTABLISH THE FALSITY OF THE ALLEGED DEFAMATORY STATEMENT. MASTANDREA FAILED TO ESTABLISH WITH CLEAR AND CONVINCING EVIDENCE THAT THE ALLEGED LIBELOUS STATEMENTS WERE FALSE. THE ARTICLE WAS SUBSTANTIALLY TRUE AND NOT DEFAMATORY.**

Ohio law provides that where an alleged defamatory publication is substantially true, an action for defamation does not lie. *Shifflet v. Thomson Newspapers (Ohio), Inc.*, 69 Ohio St. 2d 179 (1982). This rule is in accord with the United States Supreme Court's requirement that a public-official defamation plaintiff prove by clear and convincing evidence that the alleged libelous statements are false. *Philadelphia Newspapers v. Hepps*, 475 U.S. 767, 775-78 (1986); *Garrison v. Louisiana*, 379 U.S. 64, 74 (1964) ("a public official [is] allowed the civil remedy [of defamation] only if he establishes that the utterance was false"); *Herbert v. Lando*, 441 U.S. 153, 176 (1979) ("plaintiff must focus on the editorial process and prove a false publication attended by some degree of culpability"); see also, *Cox Broadcasting Corp. v. Cohn*, 420 U.S. 469, 489-90 (1975).

The public official's burden to prove falsity is a constitutional requirement imposed by the First Amendment. *Philadelphia Newspapers v. Hepps*, 475 U.S. at 776-77; *New York Times Co. v. Sullivan*, 376 U.S. 254, 279 (1964). In *Garrison v. Louisiana*, this Court stated:

We held in *New York Times* that a public official might be allowed the civil remedy [of defamation] only if he establishes that the utterance was false and that it was made with knowledge of its falsity or in reckless disregard of whether it was false or

true . . . truth may not be the subject of either civil or criminal sanctions where discussion of public affairs is concerned.

\* \* \* \*

For speech concerning public affairs is more than self-expression; it is the essence of self-government.

379 U.S. at 74-75.

The plaintiff must carry this burden of clear and convincing evidence in the summary judgment context. *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 254-56 (1986).<sup>5</sup> Moreover, the Constitution requires that where the evidence is ambiguous as to whether a configuration of speech is true or false, truth must be presumed. *Philadelphia Newspapers, Inc. v. Hepps*, 475 U.S. at 776.

We recognize that requiring the plaintiff to show falsity will insulate from liability some speech that is false but unprovably so. Nonetheless, the Court's previous decisions on the restrictions that the First Amendment places upon the common law of defamation firmly support our conclusion here with respect to the allocation of the burden of proof. In attempting to resolve related issues in the defamation context, the Court has affirmed that "[t]he First Amendment requires that we protect some falsehood in order to protect speech that matters." *Gertz [v. Robert Welch, Inc.]*, 418 U.S. [323], at 341 [1974] . . . To provide "breathing space" *New York Times, supra*, [376 U.S.] at 272 (quoting *NAACP v. Button*, 371 U.S. [415] at 433 [1963]) for true speech on matters of public concern, the Court has been willing to insulate even demonstrably false speech from liability, and has imposed the additional requirements of fault upon the plaintiff in a suit for defamation. See, e.g., *Garrison [v. Louisiana]*, 379 U.S., at 75; *Gertz [v. Robert Welch, Inc.]*, *supra*, [418 U.S.], at 347. We therefore do not break new

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<sup>5</sup> Regarding summary judgment standard, see discussion under Part III *infra*.

ground here in insulating speech that is not even demonstrably false.

We note that our decision adds only marginally to the burden that the plaintiff must already bear as a result in our earlier decisions in the law of defamation. The plaintiff must show fault.

*Id.* at 778.

As a public official at the time of the Article, Mastandrea's actions and statements with respect to official and/or political events in Willoughby were of paramount public interest and especially appropriate for news coverage and public comment. Mastandrea thus had the burden of opposing summary judgment with clear and convincing evidence that statements in the Article were false. *Id.* at 775; *Garrison v. Louisiana*, 379 U.S. at 74. This he could not do. The record overwhelmingly supports the substantial truth of the Article.

Mastandrea's single claim is that the Article falsely stated that he admitted to distributing the flier "Wake Up Willoughby". It is difficult to follow this reasoning in view of Mastandrea's campaign workers' role in the distribution of the flier, his endorsement and knowledge of it, and acceptance of *responsibility* for it—all of which he proclaimed to the Willoughby voters in "From R. Mastandrea." Thus, the quintessential flaw in Mastandrea's libel claim against the News-Herald is that by his own publication, *he identified himself* with "Wake Up Willoughby." Taking "full responsibility" and professing knowledge of "the purpose of [the flier's] writing and method of distribution" reduces his argument that he did not distribute the flier to a matter of splitting hairs.

Mastandrea would confine "distribute" to the act of physically taking the flier in hand and giving it to someone else. He claims he did not do this. It is incredible that anyone would seriously consider the Article to mean that Mastandrea physically, singlehandedly distributed



the flier. Ten thousand copies of "Wake Up Willoughby" were distributed by several people. Similarly, Mastandrea and his group blanketed Willoughby with 6,000 copies of "From R. Mastandrea." No one would believe that the News-Herald meant that Mastandrea personally undertook such a task.

Additionally, Mastandrea's point carefully ignores the principle that one who takes responsibility for an act of his agents ratifies the act as if he did it himself. Mastandrea told O'Donnell that he had known about "Wake Up Willoughby"; in fact, that was his message in "From R. Mastandrea," which he published in the midst of intense speculation as to the source of "Wake Up Willoughby." Mastandrea confessed to the people of Willoughby that the flier emanated from his campaign supporters, that he fully endorsed it, that there was a political reason for it to be anonymous, and that every word of it was true. The very purpose of "From R. Mastandrea" was to identify "Wake Up Willoughby" with himself in the name of truth.

Clearly such acts and statements constituted an "admission." The American Heritage Dictionary at 80 (2d coll. ed. 1982) defines "admit" as, *inter alia*, "to acknowledge, confess, to grant as true or valid, to accept or allow as true or valid." This definition precisely describes "From R. Mastandrea." Moreover, Mastandrea personally made sure that the News-Herald would cover his admission in its election day edition. To that end, he told O'Donnell, "I feel that I am the leader and I am responsible for what I and others do. I knew about it and I didn't stop it." It was not the News-Herald's Article that cast opprobrium over Mastandrea's campaign. His troubles came from "Wake Up Willoughby" and "From R. Mastandrea."

Throughout "From R. Mastandrea" Mastandrea explained "Wake Up Willoughby" in terms of "I" and other terms signifying Mastandrea's personal connection with



the accusations against Knudson. Mastandrea gambled that publicly acknowledging and ratifying the flier would improve his campaign. That he expected Willoughby voters would not conclude that he had a hand in its "distribution" is ludicrous. He lost the gamble and the election. Thereafter he sought to distance himself from the "Wake Up Willoughby" controversy by blaming the News-Herald for his election defeat.

Simply put, Mastandrea did not, and could not, bring forth competent evidence sufficient to sustain his burden of showing that the News-Herald's Article was false. The Article was simply one in a series of election coverage. That Mastandrea was particularly upset with the Article merely reflected his chagrin for his poor political judgment and his loss of the election. He sought public support by slinging accusations against his incumbent opponent. When his election strategy backfired he cried "foul".

On basis of truth alone, the trial court was correct in granting summary judgment in favor of the Respondents herein. However, as set forth below, additional independent grounds supported the granting of summary judgment in this case, as held by the Ohio Court of Appeals.

## **II. MASTANDREA FAILED TO ESTABLISH ACTUAL MALICE BY CLEAR AND CONVINCING EVIDENCE.**

To give Mastandrea every benefit of the doubt in a summary judgment proceeding, the Ohio Court of Appeals assumed as true that Mastandrea did not "distribute" the fliers, and focused upon whether the News-Herald and O'Donnell made such a statement "with knowledge that it was false or with reckless disregard of whether it was false or not." *New York Times Co. v. Sullivan*, 376 U.S. at 279-80. Although the principles underlying this inquiry are well-settled, they bear repeating.

In *New York Times*, the United States Supreme Court held that a First Amendment privilege attaches to speech concerning a public official. *Id.* This principle recognizes that a cherished freedom in this country is the freedom to publish fact, criticism, and commentary pertaining to the actions of public officials who wield or seek to wield the power of government. This freedom has "its most urgent application precisely to the conduct of campaigns for political office." *Monitor Patriot Co. v. Roy*, 401 U.S. 265, 272 (1971).

For this reason, *New York Times* and its progeny require a public-official defamation plaintiff to prove that the defendant made the alleged defamatory statements with actual malice. The interest protected by the actual malice standard is the "profound national commitment to the free exchange of ideas, as enshrined in the First Amendment [which] demands that the law of libel carve out an area of 'breathing space' so that protected speech is not discouraged." *Harte-Hanks Communications, Inc. v. Connaughton*, 491 U.S. —, —, 109 S. Ct. 2678, 2695 (1989).

These principles are particularly compelling in the context of a political campaign. "Public discussion about the qualifications of a candidate for elective office presents what is probably the strongest possible case for application of the underlying *New York Times* rule." *Ocala Star-Banner v. Damron*, 401 U.S. 295, 300 (1971). In the words of James Madison:

Let it be recollected, lastly, that the right of electing the members of the government constitutes more particularly the essence of a free and responsible government. The value and efficacy of this right depends on the knowledge of the comparative merits and demerits of the candidates for public trust, and on the equal freedom, consequently, of examining and discussing these merits and demerits of the candidates respectively.

4 J. Elliot, *Debates on the Federal Constitution* 575 (1861).

“Vigorous reportage of political campaigns is necessary for the optimal functioning of democratic institutions and central to our history of individual liberty.” *Harte-Hanks Communications, Inc. v. Connaughton*, 491 U.S. at —, 109 S.Ct. at 2696. Political candidates are therefore forewarned. No candidate can cry “Foul!” when an opponent or the media demonstrate that the candidate lacks the “sterling integrity” which the candidate would like to impress upon the electorate. See *Monitor Patriot v. Roy*, 401 U.S. at 274; *Harte-Hanks Communications, Inc. v. Connaughton*, 491 U.S. at —, 109 S.Ct. at 2695. Thus, the disappointed candidate cannot successfully prosecute a defamation action for every slight he perceives in the press. The challenged speech must be patently false and clearly published with actual malice.

Under the *New York Times* standard, Mastandrea had the burden of proving by clear and convincing evidence that the News-Herald and O'Donnell published the subject Article with actual malice. *New York Times Co. v. Sullivan*, 376 U.S. at 279-80. As discussed below, his burden was no less in the summary judgment context. *Anderson v. Liberty Lobby, Inc.*, 477 U.S. at 254. The court must view the evidence and all justifiable inferences therefrom in the light most favorable to the non-moving party, but must nonetheless be guided by the *New York Times* clear and convincing evidence standard on whether a genuine issue of actual malice exists.

On appeal, it is the responsibility of the reviewing court “to conduct an independent examination of the record” to ensure against forbidden intrusions into the First Amendment freedom of expression and to constitutionally protect that expression. *Varanese v. Gall*, 35 Ohio St. 3d 78, 80, cert. denied 487 U.S. 1206 (1988); *Bose Corp. v. Consumers Union of U.S., Inc.*, 466 U.S. 485, 508, rehearing denied 467 U.S. 1267 (1984). The

determination of whether the record supports a finding of actual malice is a question of law. *Id.* at 510-511; *Harte-Hanks Communications, Inc. v. Connaughton*, 491 U.S. at —, 109 S.Ct. at 2694.

Actual malice requires knowledge of falsity or reckless disregard for the truth—a high standard. “Reckless disregard” cannot be “fully encompassed in one infallible definition.” *St. Amant v. Thompson*, 390 U.S. 727, 730 (1968). It has been explained as the defendant’s having made a false publication with a “high degree of awareness of . . . probable falsity,” *Garrison v. Louisiana*, 379 U.S. at 74, or that the defendant “entertained serious doubts as to the truth of his publication.” *St. Amant v. Thompson*, 390 U.S. at 731. In the public official defamation case, the Ohio Supreme Court has stated that the inquiry into actual malice “should focus on the publisher’s attitude toward the truth rather than upon the publisher’s attitude toward the plaintiff.” *Perez v. Scripps-Howard Broadcasting Co.*, 35 Ohio St. 3d 215, *cert. denied* 109 S.Ct. 179 (1988). *Accord*, *Harte-Hanks Communications, Inc. v. Connaughton*, 491 U.S. at —, 109 S. Ct. at 2698-2699.

The proper focus of the actual malice inquiry is upon the defendant’s subjective belief about the truth of the challenged speech *at the time of its publication*. *Bose Corp. v. Consumers Union of U.S., Inc.*, 466 U.S. at 498. In order to prove actual malice, a public-official libel plaintiff must produce “independent evidence” that the defendants realized the inaccuracy of the statement, or entertained serious doubts about its truthfulness. *Id.*

Therefore, the News-Herald’s political attitude toward Mastandrea, whatever that may have been, is beside the point. Instead, the proper inquiry is the News-Herald’s attitude toward the truth at the time of publication. The Ohio Court of Appeals carefully analyzed Mastandrea’s evidentiary submissions in light of this subjective standard, i.e. the News-Herald’s and O’Donnell’s “state of mind

at the time of publication of the Article." Petition Appendix at A16.

In *Connaughton*, this Court extensively analyzed the nature of proof sufficient to establish actual malice under the subjective standard.

[T]here must be sufficient evidence to permit the conclusion that the defendant actually had a "high degree of awareness of . . . probable falsity." *Garrison v. Louisiana*, 379 U.S., at 74, 85 S.Ct., at 215. As a result, failure to investigate before publishing, even when a reasonably prudent person would have done so, is not sufficient to establish reckless disregard. See *St. Amant*, *supra* 390 U.S., at 731, 733, 88 S.Ct., at 1325, 1326. See also, *Hunt v. Liberty Lobby*, 720 F.2d 631, 642 (CA11 1983); *Schultz v. Newsweek, Inc.*, 668 F.2d 911, 918 (CA6 1982). In a case such as this involving the reporting of a third party's allegations, "recklessness may be found where there are obvious reasons to doubt the veracity of the informant or the accuracy of his reports." *St. Amant*, *supra*, 390 U.S., at 732, 88 S.Ct., at 1326.

*Harte-Hanks Communications, Inc. v. Connaughton*, 491 U.S. at —, 109 S.Ct. at 2696.

In *Connaughton*, the media defendant had interview tapes available, but "no one at the newspaper took the time to listen to them." *Id.* The newspaper also failed to interview a key witness who had information highly relevant to the story. The Court viewed this willful inaction as a "product of a deliberate decision not to acquire knowledge of facts that might confirm the probable falsity" of the published charges against Connaughton. *Id.* Noting that "failure to investigate" will not alone support a finding of actual malice, the Court held "the purposeful avoidance of the truth" to be in a different category. *Id.* at 2698.

This Court reached a similar decision in *Curtis Publishing Co. v. Butts*, 388 U.S. 130 (1967), where a news-

paper chose to print only the version of an unreliable informant and refrained from interviewing another witness with knowledge of the facts and from viewing films of the actual events in question. Such conduct indicated that the newspaper had gone beyond a "departure from professional publishing standards," in itself not sufficient for actual malice, but had satisfied the "more demanding *New York Times* standard." *Harte-Hanks Communications, Inc. v. Connaughton*, 491 U.S. at —, 109 S.Ct. at 2699.

*Connaughton* and *Butts* demonstrate the type of egregious circumstances and abuse which rise to the standard of actual malice. Simple error or negligence do not meet the standard. For example, in *Beckley Newspapers Corp. v. Hanks*, 389 U.S. 81, 84-85 (1967) the Court rejected the plaintiff's assertion of actual malice in the defendant's publication that plaintiff, a public official, had intimidated another public official. Plaintiff argued that since he and the other official denied any threats or intimidation, the newspaper's admission of failing to conduct an investigation of the facts prior to publication constituted clear and convincing proof of reckless disregard for the truth. The plaintiff relied on the following testimony of the newspaper as evidence:

Q: But you can't tell this jury that any specific investigation was made before this man was attacked in any of these articles, can you?

\* \* \*

A: We watch the activities of the public servant. You don't have to make an investigation. His whole life is out in front of everybody.

Q: Those editorials were not written by anybody who wanted to find out whether or not he threatened Mrs. Hurt, were they?

A: There was cause on their part to feel there was that possibility.

Q: That possibility?

A: That's right. "Perhaps," they said.

\* \* \*

A: It was our opinion that that was as near the facts and truth as we could get.

*Id.* at 84. In holding that this did not prove actual malice, the Court stated:

Neither this passage nor anything else in the record reveals "the high degree of awareness of . . . probable falsity demanded by *New York Times* . . . [I]t cannot be said on this record that any failure of petitioner to make a prior investigation constituted proof sufficient to present a jury question whether the statements were published with reckless disregard of whether they were false or not.

*Id.* at 84-85.

Like Mastandrea's denial of "distribution," the plaintiff in *Hanks* denied the inference of intimidation, and claimed that the newspaper purposely avoided the truth by failing to investigate further. The Court found this insufficient for a jury to find that the statements were published with actual malice. See, also, *New York Times v. Sullivan*, 376 U.S. at 287-288 (failure to check advertisement's accuracy against newspaper's own files did not establish knowledge of falsity or reckless disregard for the truth); *Time, Inc. v. Pape*, 401 U.S. 279, 292 (1970) (Time's erroneous interpretation of an ambiguous report was at most an error of judgment insufficient to constitute reckless disregard for the truth required by the actual malice standard).

From *New York Times* to *Connaughton* the Court has provided parameters for determining the presence or absence of actual malice in media publications. The instant case is nothing like the situations in *Connaughton* and *Butts*, where the Defendants clearly ignored the truth. Mastandrea has not demonstrated such a purposeful avoidance of the truth, or even a failure to investigate.

O'Donnell stated in support of summary judgment that he "believed the story to be fair, accurate and truthful



at the time it was published, and still believes the [A]rticle to be entirely fair, accurate and truthful." The Article was the third in a series of reportage of the "Wake Up Willoughby" controversy. News-Herald reporters had been interviewing election campaign participants, including Mastandrea and his people. Rather than ignoring Mastandrea's point of view, the News-Herald gave him extensive exposure and published his statements in the Article, the accuracy of which Mastandrea has not challenged. Moreover, the Article was published the day after Mastandrea's own circulation of "From R. Mastandrea" to 6,000 Willoughby homes. Therefore, Willoughby readers had seen "From R. Mastandrea" before the Article came out.

Mastandrea's evidence in opposition to summary judgment was composed of: copies of the Article, "Wake Up Willoughby," "From R. Mastandrea," a transcript of the November 10, 1983 meeting between Mastandrea and O'Donnell, and testimony of some Mastandrea supporters that they told O'Donnell that Mastandrea did not physically distribute "Wake Up Willoughby."

As to the Article itself, the Ohio Court of Appeals correctly observed that the Article did not provide independent evidence of actual malice, as "no contention is made and none could be made, that the [statements therein] . . . are 'so inherently improbable that only a reckless man would have put them in circulation.'" *St. Amant v. Thompson*, 390 U.S. at 732. Petition Appendix at A16.

Mastandrea principally relies on the November 10, 1983 meeting with O'Donnell for evidence of actual malice. But nothing in this conversation demonstrated that O'Donnell or the News-Herald had actual knowledge of any falsity in the Article, that they had reason to possess a "high degree of awareness of probable falsity," or that they "entertained serious doubts to the truth" of the Article at the time of its publication. *Id.* at 730; *Garri-son v. Louisiana*, 379 U.S. at 74; *Bose Corp. v. Consumers Union of U.S., Inc.*, 466 U.S. at 512.



What the News-Herald did know prior to publication of the Article was the "Wake Up Willoughby" controversy in light of "From R. Mastandrea", announcing Mastandrea's "responsibility" for and endorsement of "Wake Up Willoughby." This series of events was highly probative of the sincerity of O'Donnell's and the News-Herald's belief that by publishing "From R. Mastandrea," Mastandrea was "admitting" to distribution of "Wake Up Willoughby."

Construing "From R. Mastandrea" in the most favorable light possible for Mastandrea, it was at best ambiguous. Clearly, "From R. Mastandrea" revealed Mastandrea's involvement with "Wake Up Willoughby", strongly indicating a role in distribution. Such was the conclusion expressed in the Article. In a situation where facts are ambiguous, the mere selection of the most damaging inference by the reporter does not, alone, indicate actual malice. *Time, Inc. v. Pape*, 401 U.S. at 290. The question is whether the reporter believed the inference was true. *Id.*

Moreover, the News-Herald and O'Donnell were not obliged to believe the nuances of Mastandrea's self-serving explanation or the denials of his ardent supporters as to his role in the distribution of "Wake Up Willoughby." In contexts such as the political arena, the press need not accept "denials" however vehement; such denials are so commonplace in the world of polemical charge and countercharge that they, in themselves, hardly alert the conscientious reporter to the likelihood of error. *Edwards v. National Audubon Society, Inc.*, 556 F.2d 113, 121 (2d Cir.) *cert. denied*, 434 U.S. 1002 (1977). See also, *Harte-Hanks Communications, Inc. v. Connaughton*, 491 U.S. at —, 109 S.Ct. at 2698, n.37. Assuming such denials are true, they are *not* clear and convincing evidence of actual malice. *Edwards v. National Audubon Society, Inc.*, 556 F.2d at 121.

Mastandrea also claims that the News-Herald's editing of the Article, after O'Donnell completed it, evidenced

actual malice. However, the newspaper's editing of the Article was part of its normal editorial process and was based on "From R. Mastandrea." Such "editing" does not provide probative evidence of actual malice.

O'Donnell's comments in the November 10th conversation with Mastandrea, after-the-fact, evidences no more than O'Donnell's sympathy with Mastandrea's chagrin at his election defeat and O'Donnell's observation that, in general, newspapers could apply professional standards a little better. Even if O'Donnell's comments were relevant and probative of the News-Herald's subjective approach to the truth at the time of the Article's publication, his comment to Mastandrea is no more than a rhetorical statement on professional publishing standards, a departure from which does not meet the *New York Times* actual malice standard in any case. *Harte-Hanks Communication, Inc. v. Connaughton*, 491 U.S. at —, 109 S.Ct. at 2698-2699.

The facts in this case are in stark contrast to cases demonstrating actual malice, such as *Connaughton* and *Butts*. Mastandrea's defamation charge states no more than a semantical disagreement with the News-Herald's word choice. There is no clear and convincing evidence that the News-Herald's words misrepresented the facts and events they were meant to describe. Certainly nothing in the News-Herald or O'Donnell's language suggests a reckless disregard for the truth. Mastandrea's hair-splitting approach to the News-Herald's word choice in this case proposes to subject every word to scrutiny for its literal sense. Such an approach would seriously impair the freedom of the press by requiring the media to research every possible meaning of words and verify to a certainty that the facts comport with every possible meaning. Liability for error under this analysis would erode the actual malice standard to include every innocent or negligent misstatement and seriously impair the freedom to criticize public officials as well.

[S]anctions against either innocent or negligent misstatement would present a grave hazard of discouraging the press from exercising the constitutional guarantees. Those guarantees are not for the benefit of the press so much as for the benefit of all of us. A broadly defined freedom of the press assures the maintenance of our political system and an open society.

*Time, Inc. v. Hill*, 385 U.S. 374, 389 (1967).

Mastandrea's argument simply presents no case for actual malice. The Ohio Court of Appeals correctly affirmed the award of summary judgment in this case. The United States Supreme Court should decline *certiorari*, as this case does not involve a decision on a federal question which conflicts with a decision of any other state court of last resort or a United States Court of Appeals. Neither does this case present an important question of federal law which has not been previously settled by this Court. Moreover, this case presents no decision which conflicts with the precedents set down by this Court. See Sup. Ct. Rule 10.1.

### III. THE OHIO COURT OF APPEALS CORRECTLY APPLIED THE SUMMARY JUDGMENT STANDARD UNDER OHIO CIVIL RULE 56.

The Ohio Court of Appeals performed a careful, independent review of the record and applied well-settled principles of defamation law and summary judgment in affirming the trial court's entry of summary judgment.

Ohio Civ. R. 56 provides the summary judgment standard for Ohio courts. The Ohio Supreme Court has determined how this standard shall be applied in cases brought by public official/public figures against media defendants. See *Varanese v. Gall*, 35 Ohio St.3d 78 (1988); *Bukky v. Painesville Tel. & Lake Geauga Printing Co.*, 68 Ohio St.2d 45 (1981); *Grau v. Kleinschmidt*, 31 Ohio St.3d 84, 90 (1987); *Dupler v. Mansfield Jour-*

*nal Co.*, 64 Ohio St.2d 116 (1980), *cert. denied* 452 U.S. 962 (1981). Ohio Civ. R. 56(C) provides that summary judgment shall be rendered where there is no genuine issue of material fact and the moving party is entitled to judgment as a matter of law.<sup>6</sup> In opposition to summary judgment, Ohio Civ. R. 56(E) requires the non-moving party to come forward with evidence sufficient to establish a genuine issue of material fact.<sup>7</sup> In determining whether a genuine issue of material fact exists, the Ohio courts must apply the requisite substantive evidentiary burden. *Varanese v. Gall*, 35 Ohio St.3d at 80 (following *Anderson v. Liberty Lobby, Inc.*, 477 U.S. at 254).

Thus, Mastandrea, as a public-official plaintiff in a defamation case, had the burden of bringing forth clear and convincing evidence that the challenged publication was false and published with actual malice. *Philadelphia*

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<sup>6</sup> Ohio's rule is closely similar to Fed. R. Civ. P. 56. Ohio Civ. R. 56(C) states in pertinent part:

Summary judgment shall be rendered forthwith if the pleading, depositions, answers to interrogatories, written admissions, affidavits, transcripts of evidence in the pending case, and written stipulations of fact, if any, timely filed in the action, show that there is no genuine issue as to any material fact and that the moving party is entitled to judgment as a matter of law. No evidence or stipulation may be considered except as stated in this rule. A summary judgment shall not be rendered unless it appears from such evidence or stipulation and only therefrom, that reasonable minds can come to but one conclusion and that conclusion is adverse to the party against whom the motion for summary judgment is made, such party being entitled to have the evidence or stipulation construed most strongly in his favor.

<sup>7</sup> Ohio Civ. R. 56(E) further provides in pertinent part:

When a motion for summary judgment is made and supported as provided in this rule, an adverse party may not rest upon the mere allegations or denials of his pleadings, but his response, by affidavit or as otherwise provided in this rule, must set forth specific facts showing that there is a genuine issue for trial. If he does not so respond, summary judgment, if appropriate, shall be entered against him.

*Newspapers, Inc. v. Hepps*, 475 U.S. at 775-78; accord, *Varanese v. Gall*, 35 Ohio St.3d at 78; *New York Times Co. v. Sullivan*, 376 U.S. at 279-280.

The moving party's burden of showing no genuine issue of material fact does not relieve the non-moving party of his own burden of producing in turn clear and convincing evidence that would support a jury verdict in his favor. *Anderson v. Liberty Lobby, Inc.*, 477 U.S. at 256. In the words of the United States Supreme Court:

When determining if a genuine factual issue as to actual malice exists in a libel suit brought by a public figure, a trial judge must bear in mind the actual quantum and quality of proof necessary to support liability under *New York Times*. For example, there is no genuine issue if the evidence presented in the opposing affidavits is of insufficient caliber or quantity to allow a rational finder of fact to find actual malice by clear and convincing evidence.

*Id.* at 254.

The non-movant does not meet this burden by merely raising a few nonessential contradictory facts. "Only disputes over facts that might affect the outcome of the suit under the governing law will properly preclude the entry of summary judgment. Factual disputes that are irrelevant or unnecessary will not be counted." *Id.* at 248. There can be no issue for trial unless there is sufficient evidence favoring the non-moving party for a jury to return a verdict for that party. If the evidence is merely colorable or is not significantly probative, summary judgment may not be counted. *Id.* at 249. "The mere existence of a scintilla of evidence in support of the plaintiff's position will be insufficient; there must be evidence on which the jury could reasonably find for the plaintiff." *Id.* at 252.

Mastandrea's evidence opposing summary judgment in the instant case was little more than the scintilla rejected

in *Anderson*. Mastandrea's quarrel with the words "admit" and "distribute" simply does not meet the high standard of clear and convincing evidence required to survive a motion for summary judgment. Even if the News-Herald's statement was not true, that in itself would not establish actual malice. Malice cannot be presumed or inferred from the fact that a statement is false but must be separately established by the Plaintiff. Beyond his argument over word choice, Mastandrea offered no evidence of actual malice.

Mastandrea's assertion of clear and convincing evidence does not bear close scrutiny; his argument is nothing more than a bare allegation of falsity and a reporter's vague post-publication statement that journalists might police themselves better. Mastandrea's argument is obliterated by the clear import of his own publication, "From R. Mastandrea," and his own culpability revealed therein.

The Ohio Court of Appeals correctly applied well-settled defamation law in the summary judgment context, in affirming the trial court's entry of summary judgment against Mastandrea. Mastandrea has presented no grounds to disturb that holding.

**CONCLUSION**

For the foregoing reasons, Respondents request that the United States Supreme Court deny the Petition. The foregoing demonstrates that this case contains no issue or constitutional error warranting the jurisdiction and opinion of this Court.

Respectfully submitted,

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# **APPENDIX**



APPENDIX

TOP OF THE NEWS/A5

*News-Herald Saturday, Nov. 5, 1983*

HANDBILLS INFURIATE KNUDSON'S  
SUPPORTERS

By MARY BARTON  
and DAVID W. JONES

News-Herald Staff Writers

Willoughby Mayor Eric R. Knudson's re-election campaign supporters say somebody yesterday flooded the city with anonymous and untrue "smear" literature against him and four City Council candidates.

Knudson treasurer Helyn Morse said it was a cheap "terrible" attack of desperation. An infuriated council-at-large candidate George Gamber added: "Whoever is putting out this crap is a mud-slinging creep."

The sheet attacked Knudson, councilman-at-large candidate George Gamber, Ward 1 Councilman Richard Wagner, Ward 4 Councilman Charles Cox and Ward 6 Councilman Richard Piepsny.

Headlined "Willoughby Can't Be Bought," the flier charged Knudson and the four council candidates with being an "entrenched elite" running on the same slate in Tuesday's election and concealing alleged revenue deficits.

"Why isn't the public aware of all these activities?" the sheet asked. "Answer: because the mayor and his handpicked cronies will spend thousands and thousands to buy your vote and keep you uninformed.

"Why isn't the public aware of this? Answer: because the mayor and his four handpicked councilmen are keeping this from you until after the election."

Knudson couldn't be reached. He was watching "West Side Story" at Andrews School in Willoughby.

Service Director George Tegner said, "It's untrue, of course. It's yellow journalism at its worst. The mayor and his campaign has never indulged in this kind of scurrilous literature. It's the last-ditch effort of somebody trying to create confusion."

County Elections Board Chairman E. W. Mastrangelo said nobody has yet filed a complaint with the board or asked it to investigate.

"If it's unsigned, it violates the law," Mastrangelo said.

Cox said, "It's obviously somewhat slanderous. It implies that I was a handpicked crony of the mayor when, in fact, I had not met the mayor until I was appointed."

Gamber, the former Ward 4 councilman, found out about the literature at 10 last night when his son handed him the sheet as he talked with The News-Herald.

Piepsny, who is unopposed, said, "You can't give too much credit to something that goes out without a name on it."

Morse said, "My father always told me you can't fight a skunk because you can't lower yourself to his level and he won't rise to yours."

She compared the attack to the alleged unfair campaign practices case which brought criminal charges against four persons in Geauga County in a trial to begin Monday.

## TOP OF THE NEWS/A5

*News-Herald Sunday, Nov. 6, 1983*

## HANDBILL DRAWS CONDEMNATION IN WILLOUGHBY

By DAVID W. JONES

News-Herald County Editor

Willoughby Mayor Eric R. Knudson's challengers disavow any knowledge of who distributed anonymous literature against Knudson and four council candidates, all five of whom say it was an 11th hour dirty tricks "smear" campaign.

The literature said "the mayor and his hand-picked cronies will 'spend thousands and thousands to buy your vote and keep you uninformed.'" Distributors flooded Willoughby with it Friday.

Attacked were the candidacies of Knudson, Councilman-at-large George L. Gamber, Ward 1 Councilman Richard A. Wagner, Ward 4 Councilman Charles W. Cox and Ward 6 Councilman Richard A. Piepsny.

Mayoral candidate Stewart W. Savage said he had publicly questioned Knudson running with people he had appointed to council. But Savage condemned the literature and its distributors, and said he had nothing to do with it. He said he plans to file a complaint on Monday, asking the Lake County Board of Elections to investigate.

Knudson himself said he doesn't believe Savage had anything to do with the handbill.

Mayoral candidate Roland J. Mastandrea also said he had nothing to do with the literature. He said some of its statements were true, though distastefully worded.

Of those reached, all other candidates condemned the anonymous sheet.

[Picture Omitted in Printing]

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'I think the people of Willoughby are going to see through all this. I think it's going to have a reverse effect (on the outcome of the election).'

—*Willoughby Mayor Eric R. Knudson*

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Knudson said, "I don't think the Savage group is responsible for it. I'm not ashamed of my campaign at all, but somebody ought to be ashamed of theirs."

Savage, a Willoughby attorney and former assistant county prosecutor, said, "I would never violate the law. My professional reputation and my background as a lawyer is more important to me than any particular political campaign. I will live with that reputation the rest of my life."

Ward 2 Councilwoman Cindy Savage, the mayoral candidate's wife, said, "I hate the thought that someone did this intentionally. The fact they won't sign it says something as far as I'm concerned."

The Savages and Knudsons were together Friday night at a social outing as the sheets were being placed in homeowners' doors and mailboxes.

Mastandrea said, "Reading it over and really looking at it, I guess there are different ways people could take the statements. But there are parts of it in poor taste."

Mastandrea said some of the statements on the sheet were true although poorly stated.

"The part about them endorsing each other is true," Mastandrea said. "The part about 'they owe' each other is possibly not a good choice of words."

The sheet claimed city revenue is below projections, but said "the mayor and his four hand-picked cronies are keeping this from you until after the election."

Mastandrea said, "About the money, this is true. But it has been made public, although it's not been publicized that much. They should have at least put their name on it and used a different choice of words."

Knudson said his committee will ask the county elections board Monday to investigate the sheet.

Savage said he might ask the county forensic crime laboratory's handwriting analysis expert to check the handwritten headlines: "Willoughby Cannot Be Bought" and "Wake Up Willoughby."

Knudson said, "I think the people of Willoughby are going to see through all this. I think it's going to have a reverse effect (on the outcome of the election)."